



SHAHEEN INSURANCE COMPANY LTD.
A Joint venture of Shaheen Foundation (PAF) and FCSC
Head Office:
10th Floor Shaheen Complex, M.R. Kayani Road,
Karachi-74200, P.O. Box. 707 UAN : (021) 111-765 111
Tel : (9221) 32630370-75 (6Lines)
32213950-51 (2 Lines) Fax : (9221) 32626674
E-mail : shifc@cyber.net.pk
Website : www.shaheeninsurance.com

April 9, 2013

**The Managing Director
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi**

Dear Sir,

**EXTENSION IN THE TIME FOR HOLDING THE ANNUAL GENERAL
MEETING FOR THE YEAR ENDED 31 DECEMBER 2012**

We have applied to the Securities and Exchange Commission for the extension of time for holding our Annual General Meeting for the year ended 31 December 2012 up to 30th May 2013 i.e. 30 days. A photocopy of the application filed with the Securities and Exchange Commission of Pakistan is enclosed herewith for your information and record.

As soon as the permission from the office of Securities and Exchange Commission of Pakistan is received, we will immediately approach your office with copy of the approval letter from SECP for allowing extension of time as allowed by the Securities and Exchange Commission of Pakistan along with extension fee in accordance with the Listing Regulations of the Exchange.

Yours truly,

**Jamil Nasir
Chief Financial Officer (Acting)**