

**SHAHEEN INSURANCE COMPANY LTD.**

A Joint venture of Shaheen Foundation (PAF) and PCSC

Head Office:

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Tel : (9221) 32630370-75 (6Lines)

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Website : www.shaheeninsurance.com

September 20, 2013

The General Manager,

Karachi Stock Exchange

(Guarantee) Ltd.

Stock Exchange Building,

Stock Exchange Road,

Karachi.

The Company Secretary,

Lahore Stock Exchange

(Guarantee) Ltd.

19, Khayaban-e-Iqbal,

Lahore.

The Managing Director,

Islamabad Stock Exchange

(Guarantee) Ltd.

ISE Tower, 55-B, Jinnah

Avenue, Blue Area,

Subject:- **FIRST QUARTERLY ACCOUNTS OF SHAHEEN INSURANCE COMPANY LIMITED FOR THE PERIOD ENDED MARCH 31, 2013.**

Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday September 23, 2013 in Islamabad to consider and approve the first quarter accounts for the period ended March 31, 2013.

The Company has declared the "Closed Period" from September 21, 2013 to September 24, 2013 as required under Clause (xxiii) of the Code of Corporate Governance contained in the listing regulation of the Exchange. Accordingly no Director, CEO or Executive shall directly/ indirectly deal in the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you,

M. Farhan Janjua

Company Secretary