

Insurance

(A Sign of Protection)

SHAHEEN INSURANCE COMPANY LTD.

A Joint venture of Shaheen Foundation (PAF) and ECSC

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 : sihfc@cyber.net.pk

Website : www.shaheeninsurance.com

September 23, 2013

The General Manager,

Karachi Stock Exchange

(Guarantee) Ltd.

Stock Exchange Building,

Stock Exchange Road,

Karachi.

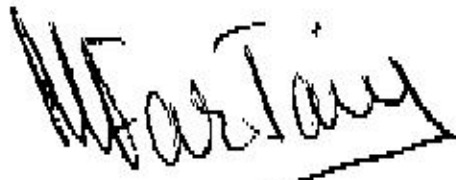
Subject:- **FIRST QUARTERLY ACCOUNTS OF SHAHEEN INSURANCE COMPANY LIMITED FOR THE PERIOD
ENDED MARCH 31, 2013.**

Sir,

In continuation with earlier letter on above mentioned subject, it is further informed that the Board Meeting will be held at 4:00 pm today. This is an emergency Board Meeting of SICL. It is result of change in Board of Directors and change in management in Shaheen Insurance Company Limited.

Regards,

Yours truly,



M. Farhan Janjua-

Company Secretary