

Insurance

(A Sign of Protection)

September 23, 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,

Islamabad.

SHAHEEN INSURANCE COMPANY LTD.

A Joint venture of Shaheen Foundation (PAF) and ICSC

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)

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E-mail : slhifc@cyber.net.pk

Website : www.shaheeninsurance.com

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

Sir,

In continuation with notice of SICL Board of Directors Meeting vide letter dated September 20, 2013, it is duly informed that the Meeting has been postponed as the Directors are out of the City. Hence this letter should be treated as "MEETING IN PROGRESS" till when the first quarterly Accounts for the period ended March 31, 2013 will be approved through Notice by Circulation. We will immediately inform when the Accounts are approved by Board of Directors.

Sorry for inconvenience. Thanking you.

Yours sincerely,



M. Farhan Janjua-

Company Secretary