

**SHAHEEN INSURANCE COMPANY LTD.**

A Joint venture of Shaheen Foundation (PAF) and FCSC

Head Office:

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September 24, 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 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. When the first quarterly Accounts for the period ended March 31, 2013 will be approved through Notice by Circulation, we will immediately inform the Stock Exchanges.

Sorry for inconvenience. Thanking you.

Yours sincerely,

M. Farhan Janjuah-

Company Secretary