



SHAHEEN INSURANCE COMPANY LTD.
A Project of Shaheen Foundation (PAF)

Head Office:

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Tel : (9221) 32630370-75 (06 Lines)
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Website : www.shaheeninsurance.com

August 19, 2015

The General Manager,
Karachi Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.

The Company Secretary,
Lahore Stock Exchange Ltd.
19, Khayaban-e-Iqbal,
Lahore.

The Managing Director,
Islamabad Stock Exchange Ltd.
ISE Tower, 55-B, Jinnah
Avenue, Blue Area,
Islamabad.

**SUBJECT:-HALF YEARLY ACCOUNTS OF SHAHEEN INSURANCE COMPANY LIMITED FOR THE PERIOD
ENDED JUNE 30, 2015**

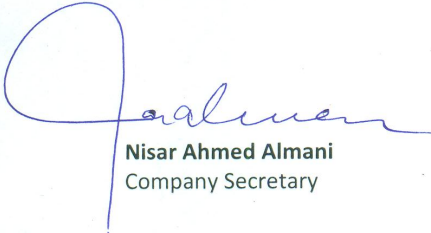
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, August 26, 2015 at 10:30 AM at the Registered Office of Shaheen Insurance Company Limited in Karachi to consider and approve half yearly accounts for the Period ended June 30, 2015.

The Company has declared the "Closed Period" from August 19, 2015 to August 26, 2015 (both days inclusive) 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 shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours sincerely,



Nisar Ahmed Almani
Company Secretary