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January 17, 2017

**The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.**

Dear Sir,

Subject :- **Board Meeting in Progress**

Kindly note that the meeting of Board of Directors of Shaheen Insurance Company Ltd scheduled today at 10:00 A.M to consider further issue of Capital is **IN PROGRESS.**

The result of the meeting will be communicated to your office tomorrow i.e January 18, 2017

Thanking you,

Your faithfully ,



**Nisar Ahmed Almani Baloch**  
Company Secretary

for