

August 17, 2017

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

**SUBJECT:-HALF YEARLY ACCOUNTS OF SHAHEEN INSURANCE COMPANY LIMITED FOR THE PERIOD
ENDED JUNE 30, 2017**


Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, August 24, 2017 at 09:30 AM at the Head Office of Shaheen Airport Services (SAPS) at SAPS Complex, Malir Avenue, Jinnah International Airport at Karachi to consider and approve half yearly accounts for the period ended June 30, 2017.

The Company has declared the "Closed Period" from August 17, 2017 to August 24, 2017 (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