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October 20, 2017

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

**SUBJECT:-THIRD QUARTERLY ACCOUNTS OF SHAHEEN INSURANCE COMPANY LIMITED FOR THE
PERIOD ENDED SEPTEMBER 30, 2017**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, October 27, 2017 at 09:30 AM at the Registered Office of Shaheen Insurance Company Limited at Karachi to consider and approve third quarterly accounts for the period ended September 30, 2017.

The Company has declared the "Closed Period" from October 20, 2017 to October 27, 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,

for 

Nisar Ahmed Almani
Company Secretary