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October 25, 2017

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

**SUBJECT:-BOARD OF DIRECTORS MEETING – CHANGE OF VENUE**

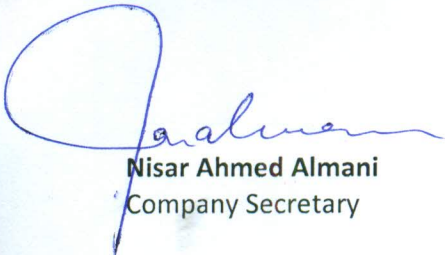
Dear Sir,

Please refer to our notice of Board of Directors' meeting dated October 20, 2017. In this regard we would like to inform you that the subject meeting will now be held at the Head Office of Shaheen Airport Service (SAPS) at SAPS Complex, Malir Avenue, Jinnah International Airport, Karachi instead of Registered Office of Shaheen Insurance Company Limited as communicated earlier.

All other things remain the same.

You may please inform the members of the Exchange accordingly.

Yours sincerely,



**Nisar Ahmed Almani**  
Company Secretary