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March 22, 2018

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

SUBJECT:-Board Meeting

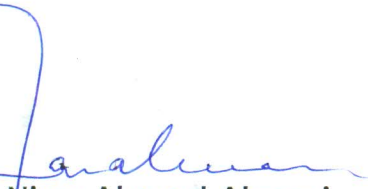
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, March 29, 2018 at 09:30 AM at the Registered Office of Shaheen Insurance Company Limited to consider the annual accounts for the period ended December 31, 2017 for declaration of any entitlement

The Company has declared the "Closed Period" from March 22, 2018 to March 29, 2018 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book 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 TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,



**Nisar Ahmed Almani
Company Secretary**