



## SHAHEEN INSURANCE COMPANY LTD.

### Head Office:

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April 19, 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 Monday, April 30, 2018 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 the quarterly accounts for the period ended March 31, 2018 for declaration of any entitlement

The Company has declared the "Closed Period" from April 23, 2018 to April 30, 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