



## SHAHEEN INSURANCE COMPANY LTD.

### Head Office:

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Website : www.shaheeninsurance.com

August 20, 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 Wednesday, August 29, 2018 at 10:00 AM at the Registered Office of Shaheen Insurance Company Limited to consider the half yearly accounts for the period ended June 30, 2018 for declaration of any entitlement

The Company has declared the "Closed Period" from August 22, 2018 to August 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**