



SHAHEEN INSURANCE COMPANY LTD.

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August 28, 2018

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 August 29, 2018. 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,

Misar Ahmed Almani
Company Secretary