



## SHAHEEN INSURANCE COMPANY LTD.

### Head Office:

10th Floor, Shaheen Complex,

M.R. Kayani Road, Karachi - 74200

Tel : (9221) 32630370-75 (06 Lines), 32213950-51 (02 Lines)

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E-mail : info@shaheeninsurance.com

Website : www.shaheeninsurance.com

April 01, 2019

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

### **SUBJECT:-Board Meeting**

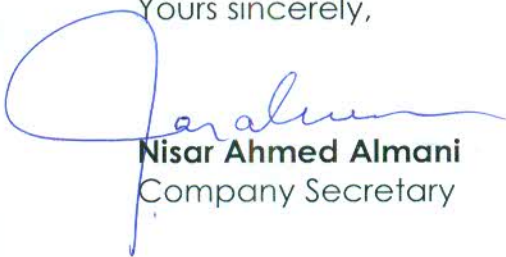
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, April 08, 2019 at 10:00 AM at the Registered Office of Shaheen Insurance Company Limited to consider the annual accounts for the year ended December 31, 2018 for declaration of any entitlement

The Company has declared the "Closed Period" from April 01, 2019 to April 08, 2019 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