



SHAHEEN INSURANCE COMPANY LTD.

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April 23, 2019

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

SUBJECT:-Board Meeting

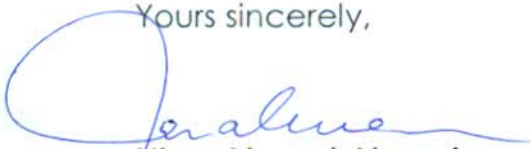
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, April 30, 2019 at 10:00 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, 2019 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 23, 2019 to April 30, 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