



## SHAHEEN INSURANCE COMPANY LTD.

### Head Office:

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

June 17, 2019

Subject: Change of Directors

Dear Sir,

We have to inform you that Air Vice Marshal Syed Razi Ul Hassan Nawab (Retd.) and Air Commodore Zafar Yasin (Retd.) directors have ceased to be the directors of the Company w.e.f. 2019-06-15 and Air Commodore Ahsan Muhammad (Retd.) and Air Commodore Humayun Viqar Zephyr (Retd.) have been appointed as directors in their place subject to requisite approval by SECP.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Nisar Ahmed Almani  
Company Secretary