



## SHAHEEN INSURANCE COMPANY LTD.

### Head Office:

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E-mail : info@shaheeninsurance.com

Website : www.shaheeninsurance.com

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.) has ceased to be the director of the Company w.e.f. 2019-06-16 and Air Commodore Ahsan Muhammad (Retd.) has been appointed as director in his 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