



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)

Fax : (9221) 32626674 UAN : 111 765 111

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 Commodore Zafar Yasin (Retd.) director has ceased to be the director of the Company w.e.f. 2019-06-15 and Air Commodore Humayun Viqar Zephyr (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