



## SHAHEEN INSURANCE COMPANY LTD.

### Head Office:

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August 09, 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 Friday, August 23, 2019 at 09:30 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 June 30, 2019 for declaration of any entitlement.

The Company has declared the "Closed Period" from August 16, 2019 to August 23, 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