



SHAHEEN INSURANCE COMPANY LTD.

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August 20, 2019

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

Dear Sir,

Board Meeting Rescheduled

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled 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 has been rescheduled on Tuesday, August 27, 2019 at 09:30 a.m. at the Head Office of Shaheen Foundation, PAF Complex, Sector E9/1, Islamabad.

The Company has declared the "Closed Period" from August 20, 2019 to August 27, 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