



SHAHEEN INSURANCE COMPANY LTD.
"Window Takaful Operations"

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October 01, 2019

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

Dear Sir,

Resignation of director

We would like to inform you that Air Commodore Sikander Niaz (Retd) has ceased to be director of the company w.e.f September 27, 2019

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

Yours sincerely,

Nisar Ahmed Almani
Company Secretary