



## SHAHEEN INSURANCE COMPANY LTD.

### Head Office:

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January 02, 2020

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

**Subject:-Appointment of director**

Dear Sir,

We would like to inform you that Air Vice Marshal Salman Ahsan Bokhari (Retd.) has been appointed as a director of the company w.e.f December 24, 2019 subject to the requisite approval from Securities and Exchange Commission of Pakistan.

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

Thanking you,

Yours Truly,

  
**Nisar Ahmed Almani**  
Company Secretary