



SHAHEEN INSURANCE COMPANY LTD.

Head Office:

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Website : www.shaheeninsurance.com

February 17, 2020

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

Dear Sir,

Change of Chairman / Director

We have to inform you that Air Marshal Muhammad Jamshed Khan (Retd.) has ceased to be the Chairman / Director of the Company w.e.f. February 15, 2020 and Air Marshal Muhammad Arif Pervaiz (Retd.) has been appointed as Chairman / Director of the Company subject to the requisite approval by the Securities and Exchange Commission of Pakistan.

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

Yours Sincerely,


Nisar Ahmed Almani
Company Secretary