



## SHAHEEN INSURANCE COMPANY LTD.

### Head Office:

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Website : www.shaheeninsurance.com

March 04, 2020

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

**Subject:-Resignation of director**

Dear Sir,

We would like to inform you that Mr. Aamir Shahzad Mughal has ceased to be director of the company w.e.f March 03, 2020.

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

Thanking you,

Yours Truly,

  
**Nisar Ahmed Almani**  
Company Secretary