



SHAHEEN INSURANCE COMPANY LTD.

Head Office:

10th Floor, Shaheen Complex,

M.R. Kayani Road, Karachi - 74200

Tel : (9221) 32630370-75 (06 Lines), 32213950-51 (02 Lines)

Fax : (9221) 32626674 UAN : 111 765 111

E-mail : info@shaheeninsurance.com

Website : www.shaheeninsurance.com

April 30, 2020

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

Dear Sir,

Rescheduling of Board Meeting and change of venue

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on May 5, 2020 at the Registered Office of the Company will now be held on May 6, 2020 at 10:00 a.m. at the Head Office of Shaheen Airport Services (SAPS), SAPS Complex, Malir Avenue, Jinnah International Airport Karachi to consider the annual accounts for the year ended December 31, 2019 for declaration of any entitlement

The Company has declared the "Closed Period" from April 28, 2020 to May 06, 2020 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