



# SHAHEEN INSURANCE COMPANY LIMITED

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PostID: 147830  
May 14, 2020, 13:58:55

## **The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Appointment of Director**

Dear Sir,

We have to inform you that Mr. Khalid Saeed Mirza has/been appointed as director with effect from 2020-04-17 in place of Mr. Aamir Shahzad Mughal.

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

Yours Sincerely,