



## 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

June 05, 2020

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

Dear Sir,


### **BOARD OF DIRECTORS MEETING – CHANGE OF VENUE**

Please refer to our notice of Board of Directors' meeting dated June 03, 2020. In this regard we would like to inform you that the subject meeting will now be held at the Head Office of Shaheen Airport Service (SAPS) at SAPS Complex, Malir Avenue, Jinnah International Airport, Karachi instead of Registered Office of Shaheen Insurance Company Limited as communicated earlier.

All other things remain the same.

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

Yours sincerely,

  
Nisar Ahmed Almani  
Company Secretary