



SHAHEEN INSURANCE COMPANY LTD.

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October 20, 2020

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

SUBJECT:-Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, October 28, 2020 at 09:30 a.m at the Head Office of Shaheen Foundation, E 9 / 1, PAF Complex, Islamabad to consider the quarterly accounts for the period ended September 30, 2020 for declaration of any entitlement.

The Company has declared the "Closed Period" from October 21, 2020 to October 28, 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