



## SHAHEEN INSURANCE COMPANY LTD.

### Head Office:

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E-mail : info@shaheeninsurance.com

Website : www.shaheeninsurance.com

January 15, 2021

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

**Subject:-Change of Director**

Dear Sir,

We would like to inform you that Air Commodore Ahsan Muhammad Khan (Retd.) has ceased to be director of the company w.e.f January 15, 2021.

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

Thanking you,

Yours Truly,

  
**Nisar Ahmed Almani**  
Company Secretary