



## 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 29, 2021

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

Dear Sir,

**Certified copy of resolutions adopted by the shareholders of Shaheen Insurance Company Limited at the Annual General Meeting held on Thursday, April 29, 2021 at 10:30 a.m.**

Pursuant to clause 5.6.9(b) of the Pakistan Stock Exchange Regulations we are pleased to enclose herewith certified copy of resolutions adopted by the shareholders of Shaheen Insurance Company Limited at the Annual General Meeting held on Thursday, April 29, 2021 at 10:30 a.m.

Thanking you,

Yours sincerely,

**Nisar Ahmed Almani**  
Company Secretary

*Enclosed. As stated above*



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**CERTIFIED COPY OF RESOLUTIONS ADOPTED BY THE SHAREHOLDERS OF  
SHAHEEN INSURANCE COMPANY LIMITED AT THE ANNUAL GENERAL MEETING  
HELD ON THURSDAY, APRIL 29, 2021 AT 10:30 A.M.**

1. To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended December 31, 2020 together with the Directors' and Auditor's Reports thereon.

*"Resolved That the Annual Audited Financial Statements of the Company for the year ended December 31, 2020, together with Directors' and Auditor's Reports there on be and are hereby approved and adopted."*

2. To appoint Auditors of the Company for the year ending December 31, 2021 and fix their remuneration. The present auditors Ms. Yousuf Adil, Chartered Accountants, being eligible, have offered themselves for reappointment.

*"Resolved That Ms. Yousuf Adil, Chartered Accountants, be and are hereby appointed as the auditors of the Company for the year ending December 31, 2021 to hold office till the conclusion of next Annual General Meeting, with an increase of 7% in total remuneration."*

**Nisar Ahmed Almani**  
Company Secretary

April 29, 2021