



SHAHEEN INSURANCE COMPANY LTD.

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October 17, 2022

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

Subject: -Board Meeting

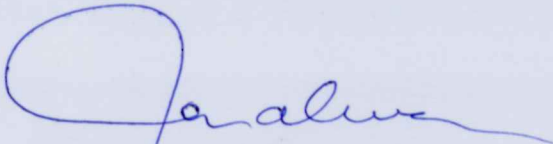
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, October 25, 2022 at 10:00 AM at Karachi to consider the quarterly accounts for the period ended September 30, 2022 for declaration of any entitlement

The Company has declared the "Closed Period" from October 19, 2022 to October 25, 2022 as required under Clause 5.6.1(d) of PSX Regulations 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