



SHAHEEN INSURANCE COMPANY LIMITED

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PostID: 232122

May 23, 2024, 15:16:38

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Resignation of Director / Chairman

Dear Sir,

We have to inform you that Air Marshal Muhammad Arif Pervaiz (Retd.) has resigned from the directorship of the Company w-e-f May 16, 2024. Accordingly, he has ceased to be the Chairman of the Board of Directors' You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,