

Insurance

(A Sign of Protection)

SHAHEEN INSURANCE COMPANY LTD.
A Project of Shaheen Foundation (PAF)**Head Office:**10th Floor, Shaheen Complex, M.R. Kayani Road,
Karachi - 74200 P.O. Box. 707 UAN : (021) 111-765 111Tel : (9221) 32630370-75 (06 Lines)
32213950-51 (02 Lines) Fax : (9221) 32626674

E-mail : sihifc@cyber.net.pk

Website : www.shaheeninsurance.com

December 11, 2013

The General Manager,

Karachi Stock Exchange

(Guarantee) Ltd.

Stock Exchange Building,

Stock Exchange Road,

Karachi.

The Company Secretary,

Lahore Stock Exchange

(Guarantee) Ltd.

19, Khayaban-e-Iqbal,

Lahore.

The Managing Director,

Islamabad Stock Exchange

(Guarantee) Ltd.

ISE Tower, 55-B, Jinnah

Avenue, Blue Area,

Subject:- HALF YEARLY REVIEWED BUT UN-AUDITED ACCOUNTS OF SHAHEEN INSURANCE COMPANY LIMITED FOR THE SIX MONTHS PERIOD ENDED JUNE 30, 2013.

Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday December 18, 2013 at Head Office of Shaheen Insurance Company Limited, Karachi to consider and approve the half yearly accounts for the period ended June 30, 2013.

The Company has declared the "Closed Period" from December 12, 2013 to December 18, 2013 as required under Clause (xxiii) of the Code of Corporate Governance contained in the listing regulation of the Exchange. Accordingly no Director, CEO or Executive shall directly/ indirectly deal in the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you,



M. Farhan Janjua

Company Secretary

ISLAMABAD STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 12/12/13	Initial: [Signature]
Received at: 10:31	10:32