



(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) 111-765 111

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January 02, 2014

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,  
Islamabad.

**Subject:- THIRD QUARTER ACCOUNTS OF SHAHEEN INSURANCE COMPANY LIMITED FOR THE NINE MONTHS PERIOD ENDED SEPTEMBER 30, 2013.**

Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday January 06, 2014 at 3:30 PM at Head Office of Shaheen Insurance Company Limited, Karachi to consider and approve the third quarter accounts for the nine month period ended September 30, 2013.

The Company has declared the "Closed Period" from January 02, 2014 to January 06, 2014 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