

KSE/N-46

NOTICE

January 03, 2014

Reproduced hereunder letter received from CENTRAL DEPOSITORY COMPANY OF PAKISTAN LIMITED, for information of TREC Holders of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk)

SHAHEEN INSURANCE COMPANY LIMITED

CDC/CS/AH/21/2013
December 31, 2013

1997-2012 Mr. M. Farhan Janjua
Company Secretary
Shaheen Insurance Company Limited
Head Office, 10th Floor, Shaheen Complex,
M. R. Kayani Road -74200 P.O. Box 707,
Karachi

CENTRAL DEPOSITORY COMPANY
OF PAKISTAN LIMITED

Head Office
CDC House, 99-B, Block 'B'
S.M.C.H.S. Main Shahr-e-Faisal
Karachi - 74400. Pakistan.
Tel: (92-21) 111-111-500
Fax: (92-21) 34326061
URL: www.cdcpakistan.com
Email: info@cdcpak.com



Dear Sir,

NOTICE OF DECLARATION OF CDS ELIGIBLE SECURITY

We refer to your notice under Regulation 8AA.1.1 of the Central Depository Company of Pakistan Limited Regulations ("the Regulations") with respect to offer of new Securities by way of rights issue (hereinafter referred to as the "Right Entitlements") to the Holders of Existing Securities i.e. ordinary shares of your company and are pleased to notify pursuant to Regulation 8AA.2.2 that the Right Entitlements of Shaheen Insurance Company Limited shall be Eligible Securities for the purpose of Central Depository System. A formal notice under Regulation 8AA.2.2 of the Regulations is enclosed.

As a requirement of the Regulations, your company is required to fulfil the requirements of the Procedures as devised by CDC pursuant to the Regulations.

You are requested to advise the relevant officials of your company to make necessary arrangements for the smooth induction of aforesaid Rights Entitlements into the CDS.

Yours sincerely,

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Fazal Hussain Gaffoor
CFO & Company Secretary

Encl. As above

- Copy to:-
- Executive Director/HOD (PRDD-SMD)
Securities and Exchange Commission of Pakistan
 - Director/HOD (MSRD-SMD)
Securities and Exchange Commission of Pakistan
 - The Managing Director
Karachi Stock Exchange Limited
 - The Managing Director
Lahore Stock Exchange Limited
 - The Managing Director
Islamabad Stock Exchange Limited
 - Chief Executive Officer
National Clearing Company of Pakistan Limited