



SHAHEEN INSURANCE COMPANY LTD.
A Project of Shaheen Foundation (PAF)

Head Office:

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Tel : (9221) 32630370-75 (06 Lines)
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Website : www.shaheeninsurance.com

January 07, 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:- ANNOUNCEMENT OF INCREASE IN AUTHORISED CAPITAL

Sir,

In the Extra-ordinary Meeting of Shaheen Insurance Company Limited at Karachi held on January 06, 2014 shareholders have approved increase in authorized capital from Rs. 300,000,000/- of Rs. 10/- each per share to Rs. 600,000,000/- of Rs. 10/- each per share. This may be distributed to all members of the Exchange.

Copy of extract of resolution in EOGM are enclosed.

Yours truly,

M. Farhan Janjuah
Company Secretary

Encl. as above

cc- Mr. Faisal Parekh – Manager Operations, Central Depository Company, Karachi.