

**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  
Tel : (9221) 32630370-75 (08 Lines)  
32213950-51 (02 Lines) Fax : (9221) 32626674  
E-mail : slhifo@cyber.net.pk  
Website : www.shahecninsurance.com

April 04, 2014

The General Manager,  
Karachi Stock Exchange  
(Guarantee) Ltd.  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**Subject:- ANNUAL ACCOUNTS OF SHAHEEN INSURANCE COMPANY LIMITED  
FOR THE PERIOD ENDED DECEMBER 31, 2013.**

Dear Sir,

In continuation of SICL letter dated March 31, 2014 on above subject, we like to inform that the meeting of the Board of Directors of the Company will now be held on Monday April 07, 2014 at 4:00 pm at Head Office of Shaheen Foundation, Islamabad to consider and approve the annual accounts for the period ended December 31, 2013.

The Company has already declared the "Closed Period" from April 01, 2014 to April 07, 2014 (both days inclusive) 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