



**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 (06 Lines)  
32213950-51 (02 Lines) Fax : (9221) 32628674  
E-mail : sihifc@cyber.net.pk  
Website : www.shaheeninsurance.com

**April 08, 2014**

The general manager,  
Karachi Stock Exchange (G) Limited,  
Stock Exchange Building,  
Stock Exchange Road ,  
Karachi.

**Subject: - ANNUAL AUDITED ACCOUNTS OF SHAHEEN INSURANCE COMPANY LIMITED FOR THE YEAR  
ENDED DECEMBER 31<sup>ST</sup> 2013**

Sir,

Today Board of Directors approved the annual accounts of Shaheen Insurance Company Limited for the period ended December 31<sup>st</sup> 2013. Enclosing the profit and loss results of Shaheen Insurance Company Limited.

Board recommended the following:-

- |   |     |
|---|-----|
| 1. CASH DIVIDEND                          | NIL |
| 2. BONUS SHARES                           | NIL |
| 3. RIGHT SHARES                           | NIL |
| 4. ANY OTHER ENTITLEMENT/CORPORATE ACTION | NIL |
| 5. ANY OTHER PRICE SENSITIVE INFORMATION  | NIL |

The financial results of the Company are given on next page.

Thanking you,

Yours Truly,

M. Farhan Janjua  
Company Secretary

<b>KARACHI STOCK EXCHANGE CORPORATE ANNOUNCEMENT</b>	
Date: 15/4/14	
Received at: 5:22	Initial: [Signature]
Announcement at: 5:23	Initial: [Signature]

