

**Insurance**

(A Sign of Protection)

**SHAHEEN INSURANCE COMPANY LTD.**

A Project of Shaheen Foundation (PAF)

**Head Office:**

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April 16, 2014

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

Subject:- **APPOINTMENT OF CHIEF EXECUTIVE OFFICER OF SHAHEEN  
INSURANCE COMPANY LIMITED.**

Dear Sir,

Securities & Exchange Commission of Pakistan- Insurance Division approved appointment of Mr. Sohail N. Kidwai as Chief Executive Officer of SICL vide their letter dated April 09, 2014. Board of Directors of SICL already approved the appointment of Mr. Sohail N. Kidwai on November 22, 2013 subject to approval from SECP which has now been received.

Kindly inform to all the members.

Yours truly,



M. Farhan Janjua  
Company Secretary