

Insurance

(A Sign of Protection)

SHAHEEN INSURANCE COMPANY LTD.

A Project of Shaheen Foundation (PAF)

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April 16, 2014

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

Subject:- **FIXATION OF NUMBER OF BOARD DIRECTORS FOR ELECTIONS.**

Dear Sir,

Board of Directors in their meeting held on April 08, 2014 approved fixation of seven numbers of Directors of SICL for election for the period from June 11, 2014 to June 10, 2017.

Kindly inform to all members of the Exchange.

Thanking you,



M. Farhan Janjuah
Company Secretary