



(A Sign of Protection)

April 25, 2014

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) 32626674
 E-mail : sihifc@cyber.net.pk
 Website : www.shaheeninsurance.com

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:- FIRST QUARTERLY ACCOUNTS OF SHAHEEN INSURANCE COMPANY LIMITED FOR THE PERIOD ENDED MARCH 31, 2014.

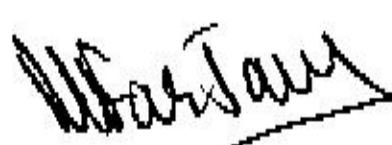
Sir,

This is to inform that an emergency meeting of the Board of Directors of the Company will be held on Wednesday April 30, 2014 at 10:00 AM at Registered Office of Shaheen Insurance Company Limited in Karachi to consider and approve the first quarterly accounts for the period ended March 31, 2014.

The Company has declared the "Closed Period" from April 25 to April 30, 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.

Kindly inform to all members of the Exchange.

Yours sincerely,



M. Farhan Janjua-

Company Secretary