

Insurance

(A Sign of Protection)

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.pkWebsite : www.shaheeninsurance.com

May 20, 2014

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:- NOTICE OF EXTRA- ORDINARY GENERAL MEETING OF SHAHEEN INSURANCE CO. LTD.

Enclosing notice of Extra- ordinary General Meeting of Shaheen Insurance Company Limited to be held on June 10, 2014 at 11:00 AM at Registered Office of the Company.

Kindly inform to all members.

Thanking you,

Yours truly,



M. Farhan Janjuah
Company Secretary

Encl. as above