

Head Office:

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Website : www.shaheeninsurance.com

August 22, 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:- HALF YEARLY ACCOUNTS OF SHAHEEN INSURANCE COMPANY LIMITED FOR THE PERIOD
ENDED JUNE 30, 2014.**

Sir,

This is to inform that meeting of the Board of Directors of the Company will be held on Friday August 29, 2014 at 10:00 AM at Registered Office of Shaheen Insurance Company Limited in Karachi to consider and approve the half yearly accounts for the period ended June 30, 2014.

The Company has declared the "Closed Period" from August 25 to August 29, 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 Janjuah-

Company Secretary

