



SHAHEEN INSURANCE COMPANY LTD.
A Project of Shaheen Foundation (PAF)

Head Office:
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Website : www.shaheeninsurance.com

August 29, 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 FOR
THE PERIOD ENDED JUNE 30, 2014.**

Dear Sir,

In continuation with SICL letter dated August 22, 2014 on above mentioned subject, we like to inform that Board meeting held today i.e. August 29, 2014 is still in progress and want to declare that "**MEETING IS IN PROGRESS**". As soon Board Meeting is completed results will be declared to all three Stock Exchanges. Sorry for inconvenience.

Thanking you,

Yours truly,

M. Farhan Janjua
Company Secretary