



**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](mailto:sihifc@cyber.net.pk)  
Website : [www.shaheeninsurance.com](http://www.shaheeninsurance.com)

October 21, 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.

Dear Sir,

**Subject:-Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday October 29, 2014 at 09:30 AM at the Registered Office of Shaheen Insurance Company Limited at Karachi to consider and approve nine months accounts for the period ended September 30, 2014.

The Company has declared the "Closed Period" from October 25, 2014 to October 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 shares of the Company in any manner during the Closed Period.

You may please inform the member of the Exchange accordingly.

Yours sincerely,

  
**Nisar Ahmed Almani**  
Company Secretary