



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 : shifc@cyber.net.pk
Website : www.shaheeninsurance.com

October 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:- THIRD QUARTERLY UN- AUDITED ACCOUNTS OF SHAHEEN INSURANCE COMPANY LIMITED FOR THE NINE MONTHS PERIOD ENDED SEPTEMBER 30, 2014.

Dear Sir,

Today Board of Directors approved the third quarterly accounts of Shaheen Insurance Company Limited for the period ended September 30, 2014. Enclosing the profit and loss results of Shaheen Insurance Company Limited

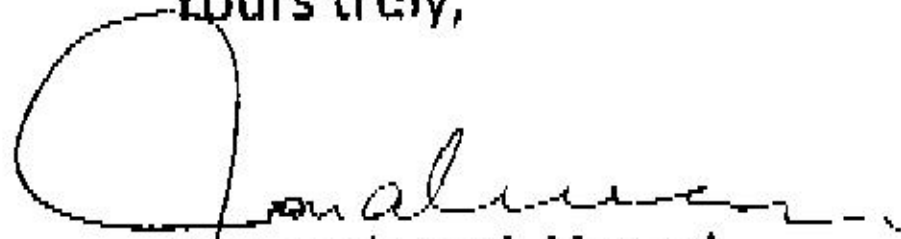
Board recommended the following:-

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| 1. CASH DIVIDEND | NIL |
| 2. BONUS SHARES | NIL |
| 3. RIGHT SHARES | NIL |
| 4. ANY OTHER ENTITLEMENT/ CORPORATE ACTION | NIL |
| 5. ANY OTHER PRICE SENSITIVE INFORMATION | NIL |

The financial results of the Company are given on next page.

Thanking you,

Yours truly,


Nisar Ahmed Amani
Company Secretary