



(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) 326303/0-75 (06 Lines)
32213950-51 (02 Lines) Fax : (9221) 32626674
E-mail : sihifc@cyber.net.pk
Website : www.shaheeninsurance.com

March 24, 2015

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:-ANNUAL ACCOUNTS OF SHAHEEN INSURANCE COMPANY LIMITED FOR THE PERIOD ENDED
DECEMBER 31, 2014**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, March 31, 2015 at 09:30 AM at the Registered Office of Shaheen Insurance Company Limited at Karachi to consider and approve Annual Financial Statement for the year ended December 31, 2014.

The Company has declared the "Closed Period" from March 25, 2015 to March 31, 2015 (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 members of the Exchange accordingly.

Yours sincerely,


Nisar Ahmed Almani
Company Secretary