

**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 : sihfc@cyber.net.pk
 Website : www.shaheeninsurance.com

March 31, 2015

The General Manager,
 Karachi Stock Exchange
 Limited
 Stock Exchange Building,
 Stock Exchange Road,
 Karachi.

The Company Secretary,
 Lahore Stock Exchange
 Limited
 19, Khayaban-e-Iqbal,
 Lahore.

The Managing Director,
 Islamabad Stock Exchange
 Limited
 ISE Tower, 55-B, Jinnah
 Avenue, Blue Area,
 Islamabad.

**Subject: ANNUAL AUDITED ACCOUNTS OF SHAHEEN INSURANCE COMPANY LIMITED FOR THE
 YEAR ENDED DECEMBER 30, 2014.**

Dear Sir,

Today Board of Directors approved the annual accounts of Shaheen Insurance Company Limited for the year ended December 31, 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 Almani
 Company Secretary**