



**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

April 21, 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:-FIRST QUARTER ACCOUNTS OF SHAHEEN INSURANCE COMPANY LIMITED FOR THE PERIOD  
ENDED MARCH 31, 2015**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, April 28, 2015 at 02:30 PM at the Registered Office of Shaheen Insurance Company Limited at Karachi to consider and approve First Quarter Financial Statement for the period ended March 31, 2015.

The Company has declared the "Closed Period" from April 21, 2015 to April 28, 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,

  
for **Nisar Ahmed Almani**  
Company Secretary