



(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.

Tel : (9221) 32630370-75 (06 Lines) 32213950-51 (02 Lines)

Fax : (9221) 32626674 | UAN : 111 765 111

E-mail : sihfc@cyber.net.pk, Website : www.shaheeninsurance.com

March 25, 2016

Mr. Abbas Mirza,
General Manager and Chief Compliance Officer,
Pakistan Stock Exchange Limited,
I.I. Chundrigar Road,
Karachi.

Dear Sir,

Transfer of shares in the name of proposed director

Pursuant to captioned subject, we would like to bring to your kind notice that 500 nominee shares carrying distinctive number from 2908001 to 2908500 have been transferred from outgoing Chairman Board of Directors' (BoD) Air Marshal Muhammad Arif Pervaiz (Retd.) to the new Chairman (proposed) BoD Air Marshal Muhammad Jamshed Khan (Retd.) on March 24, 2016.

Thanking you,

Yours sincerely,

Nisar Ahmed Almani
CFO & Company Secretary

Enclosed. As stated above