



(A Sign of Protection)

SHAHEEN INSURANCE COMPANY LTD.

A Joint venture of Shaheen Foundation (PAF) Hallard Insurance & FCSC

Head Office:

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April 02, 2012

**The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.**

Subject : BOARD MEETING

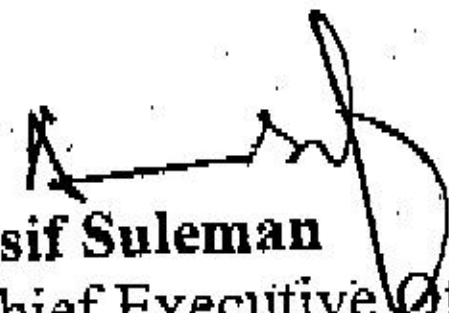
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday April 9, 2012 at 10:00 A.M. at the Registered Office of the Company situated at 10th Floor, Shaheen Complex, M.R.Kayani Road, Karachi to consider and approve the Annual Accounts for the period ended December 31, 2011.

The Company has declared the "Closed Period" from 5st April 2012 to 9th April 2012 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing regulation No.37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/ indirectly, deal in the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking You,


Asif Suleman
Chief Executive Officer