

Shaheen Insurance

(A Sign of Protection)

INSURANCE COMPANY LTD.

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

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April 02, 2012

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

Dear Sir,

Subject : Notice of closure of Share Transfer Books.

This is to inform you that the Share Transfer Books of the Company will be closed from 24th April 2012 to 30th April 2012 (both days inclusive) in connection of Annual General Meeting for the year ended 31st December 2011 .

Thanking you

Sincere Regards,



Asif Suleman
Chief Executive Officer.