



SHAHEEN INSURANCE COMPANY LTD.

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February 11, 2021

**The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi**

Subject:-Appointment of director

Dear Sir,

We would like to inform you that Farrah Azeem Khan has been appointed as an Independent Female Director of the company w.e.f February 11, 2021 subject to the requisite approval from Securities and Exchange Commission of Pakistan.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours Truly,

Nisar Ahmed Almani
Company Secretary