



## SHAHEEN INSURANCE COMPANY LTD.

### Head Office:

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Website : www.shaheeninsurance.com

April 06, 2021

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

**Subject:-BOARD MEETING IN PROGRESS**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company schedule to be held on Tuesday, April 06, 2021 at 10:00 AM at the head office of Shaheen Foundation, Sector E 9 /1, PAF Complex, Islamabad to consider is in progress.

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

Thanking you,

Yours Truly,

for 

**Nisar Ahmed Almani**  
Company Secretary