



SHAHEEN INSURANCE COMPANY LTD.

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April 26, 2021

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

Dear Sir,

Subject: Change of Directors

We would like to inform you that Group Caption Javed Akhtar Khan (Retd.) has ceased to be the director of the company w.e.f April 26, 2021 and Mr. Adeel Ali Bokhari has been appointed as the director in his place subject to the requisite approval by 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