



SHAHEEN INSURANCE COMPANY LTD.

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April 28, 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 scheduled to be held on April 28, 2021 at 11:00 AM at Karachi to consider and approve the quarterly financial statement is in progress.

please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,


Nisar Ahmed Almani
Company Secretary