



SHAHEEN INSURANCE COMPANY LTD.

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September 29, 2021

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

SUBJECT:-RESIGNATION OF DIRECTOR

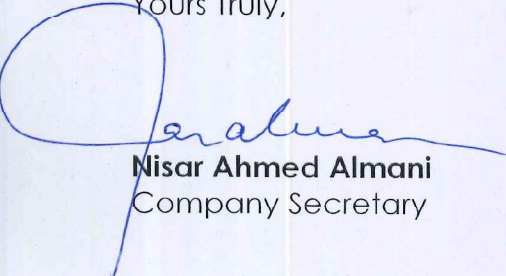
Dear Sir,

We would like to inform you that Air Commodore Mahmood Ahmad (Retd.) has ceased to be director of the company w.e.f September 29, 2021.

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

Thanking you,

Yours Truly,


Nisar Ahmed Almani
Company Secretary