

## SHAHEEN INSURANCE COMPANY LTD.

## Head Office:

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October 25, 2021

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

Dear Sir,

## Subject: Change of Chief Executive Officer

We have to inform you that Mr. Sohel Najam Kidwai Chief Executive Officer (CEO) has ceased to be CEO of the company w.e.f October 25, 2021 and Mr. Rizwan Akhtar has been appointed as CEO of the Company subject to the requisite approvals by the Securities and Exchange Commission of Pakistan.

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

Thanking you,

Yours Sincerely,

Nisar Ahmed Almani

Company Secretary