



## SHAHEEN INSURANCE COMPANY LTD.

### Head Office:

10th Floor, Shaheen Complex,

M.R. Kayani Road, Karachi - 74200

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Website : www.shaheeninsurance.com

October 29, 2021

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

### **SUBJECT:-Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, October 30, 2021 at 10:00 a.m. at the Registered Office of Shaheen Insurance Company Limited to consider the quarterly accounts for the period ended September 30, 2021 for declaration of any entitlement.

The Company has declared the "Closed Period" from October 29, 2021 to October 30, 2021 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall directly/ indirectly deal in the shares of the Company in any manner during the Closed Period.

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

Yours sincerely,

  
**Nisar Ahmed Almani**  
Company Secretary