



SHAHEEN INSURANCE COMPANY LTD.

Head Office:

10th Floor, Shaheen Complex,

M.R. Kayani Road, Karachi - 74200

Tel : (9221) 32630370-75 (06 Lines), 32213950-51 (02 Lines)

Fax : (9221) 32626674 UAN : 111 765 111

E-mail : info@shaheeninsurance.com

Website : www.shaheeninsurance.com

December 23, 2021

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

SUBJECT: - Appointment of Director

Dear Sir,

We have to inform you that Air Commodore Tausif Sadiq (Retd) has been appointed as the director with effect from December 23, 2021 in place of Air Commodore Mahmood Ahmad (Retd.) subject to the requisite approval by the Securities and Exchange Commission of Pakistan.

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

Yours sincerely,

Nisar Ahmed Almani
Company Secretary