



SHAHEEN INSURANCE COMPANY LTD.

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March 24, 2022

**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 Thursday, March 31, 2022 at 10:30 a.m. at Karachi through video conferencing to consider the Annual Accounts for the year ended December 31, 2021 for declaration of any entitlement.

The Company has declared the "Closed Period" from March 25, 2022 to March 31, 2022 as required under Clause 5.6.1(d) of PSX Regulations. 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