



SHAHEEN INSURANCE COMPANY LTD.

Head Office:

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April 20, 2022

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

Dear Sir,

Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, April 27, 2022 at 11:30 a.m. at the Head Office of Shaheen Airport Services (SAPS), SAPS Complex, Malir Avenue, Jinnah International Airport, Karachi to consider the Quarterly Accounts for the period ended March 31, 2022 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 20, 2022 to April 27, 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