



## SHAHEEN INSURANCE COMPANY LTD.

### Head Office:

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June 24, 2022

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

Dear Sir,

### **Change of Director(s)**

We have to inform you that Mr. Jehangir Shah has been appointed as the Director of the Company w.e.f. June 24, 2022 subject to the requisite approvals by the Securities and Exchange Commission of Pakistan in place of Mr. Khalid Saeed Mirza who has resigned from the directorship as of June 24, 2022.

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

Yours sincerely,



**Nisar Ahmed Almani**  
Company Secretary