



SHAHEEN INSURANCE COMPANY LTD.

Head Office : 10th Floor, Shaheen Complex, M.R. Kayani Road, Karachi - 74200

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Web: shaheeninsurance.com

August 22, 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 Monday, August 29, 2022 at 10:00 a.m. at the Head Office of Shaheen Insurance Company Limited, 10th floor, Shaheen Complex, M.R. Kayani Road, Karachi to consider the Half Yearly Accounts for the period ended June 30, 2022 for declaration of any entitlement.

The Company has declared the "Closed Period" from August 23, 2022 to August 29, 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