



SHAHEEN INSURANCE COMPANY LTD.

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August 29, 2022

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

Subject:-BOARD MEETING IN PROGRESS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on August 29, 2022 at 10:00 AM at Karachi to consider and approve the quarterly financial statement is in progress.

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

Thanking you,

Yours Sincerely,



Nisar Ahmed Almani
Company Secretary