



SHAHEEN INSURANCE COMPANY LTD.

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

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Web: shaheeninsurance.com

March 22, 2023

**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 Shaheen Insurance Company Limited (Company) will be held on Thursday, March 30, 2023 at 10:30 a.m. through video link at the Registered Office of the Company to consider Annual Accounts for the year ended December 31, 2022 for declaration of any entitlement.

The Company has declared the "Closed Period" from March 24, 2023 to March 30, 2023 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