



SHAHEEN INSURANCE COMPANY LTD.

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Through PUCAR & Courier

April 26, 2023

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

Dear Sir,

Notice of adjourned meeting

We would like to you inform that the Annual General Meeting (AGM) of Shaheen Insurance Company Limited ("Company") held on April 26, 2023, for considering the agenda items mentioned in the notice of AGM dated April 03, 2023 has been adjourned. The adjourned meeting will now be held on Wednesday, May 03, 2023 at the same place i.e. Head Office of Shaheen Airport Services (SAPS), SAPS Complex, Malir Avenue, Jinnah International Airport, Karachi and at the same time i.e. 11:30 a.m.

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

For and on behalf of
Shaheen Insurance Company Limited


Nisar Ahmed Almani
Company Secretary