



# SHAHEEN INSURANCE COMPANY LTD.

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

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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,

**Adjourned Board of Directors' Meeting**

We would like to you inform that the Board of Directors' Meeting (BoD) scheduled to be held today for approval of quarterly Financial Statements for the period ended March 31, 2023 has been adjourned due to adjournment of Annual General Meeting of the Company held today. BoD meeting will now be held on Wednesday, May 03, 2023 at 01:00 p.m. at the Head Office of Shaheen Airport Services (SAPS), SAPS Complex, Malir Avenue, Jinnah International Airport, Karachi. Accordingly, "Closed Period" has also been extended to May 03, 2023.

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