



# SHAHEEN INSURANCE COMPANY LTD.

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June 27, 2023

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

Dear Sir,

## **Appointment of Chairman of the Board and Chief Executive Officer**

In compliance with clause 5.6.1 (a) of Rule Book of Pakistan Stock Exchange Limited, we would like to inform that the Board of Directors' of the Company has re-appointed Air Marshal Muhammad Arif Pervaiz (Retd.) as Chairman of the Board for a term of three years commencing from June 11, 2023. Further, Mr. Rizwan Akhtar has been appointed as the Chief Executive Officer for a term of three years commencing June 11, 2023.

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

Thanking you,

Yours Sincerely,

  
**Nisar Ahmed Almani**  
Company Secretary

  
**Rizwan Akhtar**  
Chief Executive Officer

Cc. Director - Insurance Division, SECP Islamabad