



SHAHEEN INSURANCE COMPANY LTD.

Head Office : 10th Floor, Shaheen Complex, M.R. Kayani Road, Karachi - 74200
Tel: (+9221) 32630370-75 Fax: (+9221) 32626674 E-mail: info@shaheeninsurance.com
Web: shaheeninsurance.com



October 18, 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 the Company will be held on Wednesday, October 25, 2023 at 10:00 AM at the Head Office of Shaheen Insurance Company Limited at Karachi to consider the quarterly accounts for the period ended September 30, 2023 for declaration of any entitlement.

The Company has declared the "Closed Period" from October 18, 2023 to October 25, 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


Rizwan Akhtar
Chief Executive Officer

