



SHAHEEN INSURANCE COMPANY LTD.

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

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Web: shaheeninsurance.com



December 11, 2023

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

Dear Sir,

Corporate Briefing Session

We would like to inform you that a Corporate Briefing Session (CBS) of Shaheen Insurance Company Limited (SHNI) for shareholders / investors and analysts, to brief them about the SHNI Financial performance during the nine months period ended September 30, 2023 and future outlook, is scheduled to be held as per the following details:-

Date : Tuesday, 19 December 2023

Time : 3:00 pm

Mode : Via Zoom Link

Phone : 021-32630370-75

To attend the CBS, participants are requested to get themselves registered by providing following details maximum by Sunday, 17 December 2023 at it.incharge@shaheeninsurance.com:

1. Name of participant
2. CNIC No.
3. Folio No. (in case of shareholder)
4. Name of the organization (in case of analyst, where applicable)
5. Contact No.
6. Email address

Company will send the link of video connectivity along with login details at the provided email addresses.

We would appreciate your assistance in communicating this information to TRE Certificate Holders of the Exchange.

Yours Sincerely,


Nisar Ahmed Almani
Company Secretary


Syed Rizwan Akhtar
Chief Executive Officer