



SHAHEEN INSURANCE COMPANY LTD.

Head Office : 10th Floor, Shaheen Complex, M.R. Kayani Road, Karachi - 74200
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SICL/COMP/2024/0004

January 26, 2024

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

Dear Sir,

Disclosure of Interest by Director, CEO or Executive of a Listed Company and their spouses and the substantial shareholders u/c 5.6.1 (d) of PSX Regulations

We have to inform that following transactions have been executed by Mr. Muhammad Qaiser Janjua – Director, in shares of the company; details of which are hereunder:

S. No	Name	Date	Nature	No. of shares	Rate	Form of Share Certificates	Market
01	Muhammad Qaiser Janjua	26/01/2024	Nominee shares	500	Nil	Physical	N/A

You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours Sincerely,


Nisar Ahmed Almani
Company Secretary