



# SHAHEEN INSURANCE COMPANY LTD.

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March 22, 2024

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

**Subject: Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on March 22, 2024 at 10:00 am, at Karachi to consider approval of financial Results for the year ended December 31, 2023, is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



**Nisar Ahmed Almani**  
Company Secretary