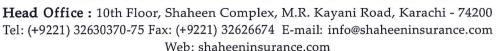


SHAHEEN INSURANCE COMPANY LTD.





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