



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



April 24, 2024

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

Dear Sir,

Addendum to the Certified True copy of resolution(s) passed and adopted at the 29th Annual General Meeting

Please refer to our letter dated April 22, 2024. In this connection please find attached herewith addendum to the certified true copy of resolutions which was inadvertently omitted but passed at the 29th Annual General Meeting of the Company held on April 22, 2024 at 11:00 a.m. at Muhammad Siddique Memon Scout Auditorium situated at Moulana Din Muhamad Wafia Road, Saddar, near Arts Council, Karachi.

Yours sincerely,


Nisar Ahmed Almani
Company secretary


Rizwan Akhtar
Chief Executive Officer

Enclosed. As stated above



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ADDENDUM

RESOLUTION PASSED AT THE 29th ANNUAL GENERAL MEETING HELD ON APRIL 22, 2024 AT 11:00 A.M. AT MUHAMMAD SIDDIQUE MEMON SCOUT AUDITORIUM SITUATED AT MOULANA DIN MUHAMMAD WAFAI ROAD, SADDAR, NEAR ARTS COUNCIL, KARACHI.

ORDINARY BUSINESS

4. **"Resolved That** a cash dividend for the year ended December 31, 2023 at the rate of 2.5% (Rs.0.25 per ordinary share of Rs 10/- each), as recommended by the of directors be and is hereby approved"



Nisar Ahmed Almani
Company secretary