



SHAHEEN INSURANCE COMPANY LTD.

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June 3, 2024.

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

Dear Sir,

Change of Chairman / Director

We have to inform you that Air Vice Marshal (Retd.) Junaid Ahmed Siddiqui has been appointed as a Director of the Company w.e.f. May 17, 2024 in place of Air Marshal (Retd.) Muhamamd Arif Pervaiz, subject to the requisite approval by the Securities and Exchange Commission of Pakistan. The Board has also appointed Air Vice Marshal (Retd.) Junaid Ahmed Siddiqui as the Chairman of the Board w.e.f. May 17, 2024 in place of Air Marshal (Retd.) Muhamamd Arif Pervaiz.

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

Yours Sincerely,


Nisar Ahmed Almani
Company Secretary


Rizwan Akhtar
Chief Executive Officer