



# SHAHEEN INSURANCE COMPANY LTD.

Head Office : 10th Floor, Shaheen Complex, M.R. Kayani Road, Karachi - 74200

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August 21, 2024

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

Dear Sir,

## Board Meeting

We would like to inform you that a meeting of the Board of Directors of Shaheen Insurance Company Limited (Company) will be held on Wednesday August 28, 2024 at 10:30 a.m. through video link at the Registered Office of the Company to consider Half Yearly Accounts for the year ended June 30, 2024 for declaration of any entitlement.

The Company has declared the "Closed Period" from August 21, 2024 to August 28, 2024 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall directly / indirectly deal in the shares of the Company in any manner during the Closed Period.

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

Yours sincerely,

  
Nisar Ahmed Almani  
Company Secretary

  
Rizwaz Akhtar  
Chief Executive Officer