



SHAHEEN INSURANCE COMPANY LTD.

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



October 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 Tuesday October 29, 2024 at 10:30 a.m. through video link at the Registered Office of the Company to consider Quarterly Accounts for the period ended September 30, 2024 for declaration of any entitlement.

The Company has declared the "Closed Period" from October 22, 2024 to October 29, 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


Rizwan Akhtar
Chief Executive Officer