



SHAHEEN INSURANCE COMPANY LTD.

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

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Web: shaheeninsurance.com



February 20, 2025

SICL/CS/2025/0087

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

Dear Sir,

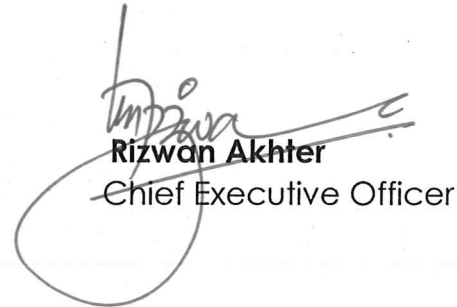
Change of Director

We have to inform you that Air Cdre. (Retd.) Tausif Sadiq has resigned from the directorship of the Company w.e.f. February 20, 2025 and in his place Air Cdre. (Retd.) Amer Altaf has been appointed as a director w.e.f. February 20, 2025 subject to the requisite approvals by the Securities and Exchange Commission of Pakistan.

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

Yours Sincerely,


Nisar Ahmed Almani
Company Secretary


Rizwan Akhter
Chief Executive Officer