



# SHAHEEN INSURANCE COMPANY LTD.

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

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SICL/COMP/2025/ 0236

April 22, 2025

**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, April 29, 2025 at 10:30 a.m. through video link at the Registered Office of the Company to consider Quarterly Accounts for the period ended March 31, 2025 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 23, 2025 to April 29, 2025 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