



SHAHEEN INSURANCE COMPANY LTD.

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June 3, 2025

SICL/Comp/2025/0333

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

Dear Sir,

Credit/Dispatch of Bonus Share Certificates.

We are pleased to inform you that the share certificates in respect of Bonus Shares i.e. 25% for the period ended 31 December 2024, approved on April 28, 2025 have been dispatched to the shareholders through courier service/credited to their respective accounts in the Central Depository System (CDS) of Central Depository Company of Pakistan Limited (CDC) on June 3, 2025.

Kindly note that the above credit/dispatch of bonus shares is restrict to 80%-90%(as per tax status) of the bonus shares, the remaining the bonus shares shall be credited/dispatched after the collection of income tax as required under section 236Z of Income Tax Ordinance, 2001.

Yours sincerely,


Nisar Ahmed Almani
Company Secretary


Rizwan Akhtar
Chief Executive Officer