



# SHAHEEN INSURANCE COMPANY LTD.

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

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Web: shaheeninsurance.com



July 01, 2025

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

Dear Sir,

## **Change of Company Secretary**

In order to comply with the Regulation 24, of the Listed Companies (Code of Corporate Governance Governance) Regulations, 2019 which states that the same person shall not simultaneously hold the office of the Chief Financial Officer and Company Secretary of a listed company, we wish to inform you that Mr. Aqeel Anwar Kamal has been appointed to take over the role of Company Secretary of Shaheen Insurance Company Limited (Company) w-e-f July 1, 2025.

Mr. Nisar Ahmed Almani would continue as Chief Financial Officer (CFO) of the Company, who was previously holding both positions of CFO as well Company Secretary.

You are requested to inform the **TRE Certificate Holders of the Exchange** accordingly.

Yours sincerely,



**Rizwan Akhtar**  
Chief Executive Officer

Cc, The Director,  
Insurance Division,  
Securities Exchange Commission of Pakistan (SECP)  
NIC Building 63, Jinnah Avenue, Blue Area  
Islamabad