



SHAHEEN INSURANCE COMPANY LTD.

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

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Web: shaheeninsurance.com



SICL/CS/2025/ 0413

July 22, 2025

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

Dear Sir,

Intimation for transfer of nominee shares

We would like to inform you that 500 nominee shares (ordinary class) of Shaheen Insurance Company Limited have been transferred on July 22, 2025 from outgoing director Air Cdre Tausif Sadiq (Retd.) to incoming director Air Cdre. Amer Altaf (Retd.).

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

Thanking you,

Yours sincerely,

Aqeel Anwar Kamal
Company Secretary

C.C. : The Director (Insurance Division), Securities and Exchange Commission of Pakistan
(SECP)