



SHAHEEN INSURANCE COMPANY LTD.

Head Office : 10th Floor, Shaheen Complex, M.R. Kayani Road, Karachi - 74200
Tel: (+9221) 32630370-75 Fax: (+9221) 32626674 E-mail: info@shaheeninsurance.com
Web: shaheeninsurance.com



August 20, 2025

The General Manager
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road
Karachi.

Board Meeting for Approval of Half Yearly Accounts 2025

Dear Sir,

We would like to inform you that a meeting of the Board of Directors of Shaheen Insurance Company Limited (Company) will be held on Wednesday, August 27, 2025 at 10:00 a.m. through video link at the Registered Office of the Company to consider Half Yearly Accounts for the period ended June 30, 2025 for declaration of any entitlement.

The Company has declared the "Closed Period" from August 21, 2025 to August 27, 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,



Aqeel Anwar Kamal
Company Secretary