



SHAHEEN INSURANCE COMPANY LTD.

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

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October 23, 2025

Ref: SICL/0554/10/2025

The General Manager

Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road
Karachi.

Board Meeting

Dear Sir,

We would like to inform you that a meeting of the Board of Directors of Shaheen Insurance Company Limited will be held on Thursday, October 30, 2025 at 12:00 p.m. through video link at the Registered Office of the Company to consider the Third Quarterly Accounts for the period ended September 30, 2025 for declaration of any entitlement.

The Company has declared the "Closed Period" from Oct 23, 2025 to Oct 30, 2025 (both days inclusive) 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

