



SHAHEEN INSURANCE COMPANY LTD.

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December 08, 2025

SICL/Comp/2025/0640

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

Dear Sir,

Corporate Briefing Session

We would like to inform you that a Corporate Briefing Session (CBS) of Shaheen Insurance Company Limited (SHNI) for shareholders / investors and analysts, to brief them about the SHNI Financial performance during the nine months' period ended September 30, 2025 and future outlook, is scheduled to be held as per the following details: -

Date: Friday, December 12, 2025

Time: 03: 30 p.m.

Mode: Online

Zoom Link: <https://us06web.zoom.us/j/85751277857?pwd=g6b3n0AXu4rBJWBC5Yket1vMcmUrbp.1>

Meeting ID: 857 5127 7857

Passcode: 3uviQg

We would appreciate your assistance in communicating this information to TRE Certificate Holders of the Exchange.

Yours Sincerely,

Aqeel Anwar Kamal
Company Secretary

Rizwan Akhtar
Chief Executive Officer