



SHAHEEN INSURANCE COMPANY LTD.

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THROUGH PUCARS & COURIER

The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Karachi

15 December 2025
SICL/CS/0652/12/2025

Subject: Resignation of the Chief Financial Officer

Dear Sir,

We have to inform your that **Mr. Nisar Ahmad Almani** has resigned from the position of Chief Financial Officer of the Company at the close of working day December 15, 2025. The necessary formalities in this regard will follow in due course.

Mrs. Uzma Ehsan, who is currently serving as Deputy General Manager (Accounts), has been assigned the responsibilities of **Acting Chief Financial Officer**, until the appointment of a permanent Chief Financial Officer. The vacancy for permanent Chief Financial Officer will be filled in the due course.

The said changes are effective from December 15, 2025.

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

Yours faithfully,

Aqeel Anwar Kamal
Company Secretary

Rizwan Akhtar
Chief Executive Officer

C.C. : Executive Director, Insurance Division
Securities & Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.