



SHAHEEN INSURANCE COMPANY LTD.

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



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

SICL/CS/2026/0016
January 21, 2026

Subject: Intimation & Disclosure of Transfer of Nominee Bonus Shares to Shaheen Foundation under PSX Regulation 5.6.4

Dear Sir,

In compliance with PSX Regulations, we hereby intimate and disclose that the following nominee bonus shares of Shaheen Insurance Company Limited have been transferred from Directors (Nominee Shareholders) to **Shaheen Foundation**.

Sr. No	Name of Relevant Person (Director)	Nature of Transaction	To (Shaheen Foundation)	Folio No	No. of Shares	Form of Certificate	Cumulative Shareholding After Transfer
1	Mr. Junaid Ahmed Siddiqui	Bonus Share (Nominee) Transfer	Shaheen Foundation	2200	14	Physical	Nil
2	Mr. M. Qaiser Janjua	Bonus Share (Nominee) Transfer	Shaheen Foundation	2199	18	Physical	Nil
3	Mr. Jehangir Shah	Bonus Share (Nominee) Transfer	Shaheen Foundation	2197	171	Physical	Nil
4	Air Cdre. Tauseef Sadiq (Retd.)	Bonus Share (Nominee) Transfer	Shaheen Foundation	2196	51	Physical	Nil
5	Mr. Adeel Ali	Bonus Share (Nominee) Transfer	Shaheen Foundation	2195	51	Physical	Nil
6	Mr. Waseem Ahmed Khan	Bonus Share (Nominee) Transfer	Shaheen Foundation	2194	51	Physical	Nil
7	Miss. Farah Azeem Khan	Bonus Share (Nominee) Transfer	Shaheen Foundation	2193	138	Physical	Nil

This disclosure is being submitted in compliance with **PSX Regulation 5.6.4** regarding transactions executed by Directors/Executives/Substantial Shareholders and their spouses/minors in shares of the Company.

You are kindly requested to circulate this information to the TRE Certificate Holders of the Exchange.

Thanking you,

Yours sincerely,


Aqeel Anwar Kamal
Company Secretary



