



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

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THROUGH PUCAR & COURIER

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

February 26, 2026
SICL/CS/0084/02/2026

Subject: **Appointment of Chief Financial Officer (CFO)**

Dear Sir,

We would like to inform you that **Syed Kamran Ali, (FCMA, ACCA)** is hereby appointed as **Chief Financial Officer** of **Shaheen Insurance Company Limited** with effect from 2nd February, 2026.

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

Yours Sincerely,

Aqeel Anwar Kamal
Company Secretary

Rizwan Akhtar
Chief Executive Officer

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