



# SHAHEEN INSURANCE COMPANY LTD.

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

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SICL/COMP/2026/0150

March 18, 2026

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

Dear Sir,

## **Board Meeting**

We would like to inform you that a meeting of the Board of Directors of Shaheen Insurance Company Limited (Company) will be held on **Thursday March 26, 2026 at 10:30 a.m.** through video link at the Registered Office of the Company to consider Annual Accounts for the year ended December 31, 2025 for declaration of any entitlement.

The Company has declared the "**Closed Period**" from **March 19, 2026 to March 26, 2026** both days included 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

**Rizwan Akhtar**  
Chief Executive Officer