



SHAHEEN INSURANCE COMPANY LTD.

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

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SICL/COMP/2026/ 0173

March 25, 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 31, 2026 at 11:00 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 25, 2026 to March 31, 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