



# SHAHEEN INSURANCE COMPANY LTD.

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SICL/COMP/2026/0180

April 01, 2026

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

Subject: **Book Closure for Determination of Bonus Entitlement**

Dear Sir,

In accordance with SRO 1665(I)/2025 dated August 29, 2025, the Share Transfer Books of the Company will remain closed on April 08, 2026, for the purpose of determining the entitlement of 30% bonus shares.

Transfers received in order at the office of the Company's Registrar, M/s. Corplink (Private) Limited, Wings Arcade, 1-K, Commercial Model Town, Lahore, by the close of business on April 07, 2026, shall be entitled to receive the bonus shares.

Yours Sincerely,

**Aqeel Anwar Kamal**  
Company Secretary

**Rizwan Akhtar**  
Chief Executive Officer