



# SHAHEEN INSURANCE COMPANY LTD.

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

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April 22, 2026

SICL/COMP/2026/ 0219

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

Dear Sir,

## **Board Meeting for Approval of Accounts 1<sup>st</sup> Quarter ended March 31, 2026**

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 April 30, 2026 at 11:00 a.m.** through video link at the Registered Office of the Company to consider **1<sup>st</sup> Quarter Accounts for the period ended March 31, 2026** for declaration of any entitlement.

The Company has declared the "**Closed Period**" from **April 24 2026 to April 30, 2026** (both days inclusive) 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

**Syed Rizwan Akhtar**  
Chief Executive Officer