



SHAHEEN INSURANCE COMPANY LTD.

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

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Web: shaheeninsurance.com



August 18, 2026

SICL/CS/0285/08/2026

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

Dear Sir.

Board Meeting for Approval of Half Yearly Accounts 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 **Tuesday, August 25, 2026 at 11:00 a.m.** through video link at the Registered Office of the Company to consider Half Yearly Accounts for the ended June 30, 2026 for declaration of any entitlement.

The Company has declared the "Closed Period" **from August 19, 2026 to August 25, 2026** (both days inclusive) as required under Clause 5.6. I (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