



SHAHEEN INSURANCE COMPANY LTD.

(WINDOW TAKAFUL OPERATIONS)

Head Office : 10th Floor, Shaheen Complex, M.R. Kayani Road, Karachi - 74200
Tel: (+9221) 32630370-75 Fax: (+9221) 32626674 E-mail: takaful@shaheeninsurance.com



October 21, 2026

Ref: SICL/HO/2026/10/0359

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

Re: Board Meeting to Consider Third Quarterly Financial Statements for the
Period Ended September 30, 2026

Dear Sir,

We would like to inform you that a meeting of the Board of Directors of Shaheen Insurance Company Limited will be held **on Wednesday, October 28, 2026, at 10:30 a.m.**, through video link, with the Registered Office of the Company serving as the designated venue, to consider the **Third Quarterly Accounts for the period ended September 30, 2026**, and to declare any entitlement, if applicable.

The Company has declared the **Closed Period from October 22, 2026, to October 28, 2026** (both days inclusive), in accordance with Clause 5.6.1(d) of the PSX Regulations. Accordingly, no Director, Chief Executive Officer, or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

You are requested to kindly inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

Aqeel Anwar Kamal
Company Secretary

Syed Rizwan Akhtar
Chief Executive Officer