



SHAHEEN INSURANCE COMPANY LTD.

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August 11, 2023

**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 the Company will be held on Friday, August 18, 2023 at 10:00 a.m. at the Head Office Shaheen Foundation, PAF Complex, Sector E-9, Islamabad to consider the half yearly accounts for the period ended June 30, 2023 for declaration of any entitlement.

The Company has declared the "Closed Period" from August 11, 2023 to August 18, 2023 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,


Nisar Ahmed Almani
Company Secretary


Rizwan Akhtar
Chief Executive Officer