



# SHAHEEN INSURANCE COMPANY LTD.

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



December 11, 2023

SICL/FA/2023/6580

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

Dear Sir,

## **Change of director**

We have to inform you that Air Vice Marshal Salman Ahsan Bokhari (Retd.) – Director has ceased to be the Director of the Company w.e.f. December 11, 2023 and Air Vice Marshal Muhammad Qaiser Janjua (Retd.) has been appointed as the director subject to the requisite approvals by the Securities and Exchange Commission of Pakistan.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

  
**Nisar Ahmed Almani**  
Company Secretary

  
**Syed Rizwan Akhtar**  
Chief Executive Officer