



# SHAHEEN INSURANCE COMPANY LTD.

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

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March 14, 2024

**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 Shaheen Insurance Company Limited (Company) will be held on Friday, March 22, 2024 at 10:00 a.m. through video link at the Registered Office of the Company to consider Annual Accounts for the year ended December 31, 2023 for declaration of any entitlement.

The Company has declared the "Closed Period" from March 16, 2024 to March 22, 2024 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

  
**Rizwaz Akhtar**  
Chief Executive Officer