



# SHAHEEN INSURANCE COMPANY LTD.

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



April 18, 2024

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

Dear Sir,

## **Board Meeting**

This is to inform you that a meeting of the Board of Directors of Shaheen Insurance Company Limited (Company) will be held on Friday, April 26, 2024 at 10:00 a.m. at the head office of Shaheen Insurance Company Limited, 10<sup>th</sup> Floor, Shaheen Complex, M. R. Kiyani Road, Karachi to consider Quarterly Accounts for the period ended March 31, 2024 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 20, 2024 to April 26, 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