



SHAHEEN INSURANCE COMPANY LTD.

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May
April 9, 2024

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

Subject: Credit of Final Cash Dividend

Dear Sir,

We are pleased to inform you that the final cash dividend @ Rs. 0.25 per share i.e. 2.5% for the year ended December 31, 2023 has been credited electronically into the designated bank accounts of the shareholder of the company on April 26, 2024.

Yours sincerely,


Nisar Ahmed Almani
Company Secretary


Rizwaz Akhtar
Chief Executive Officer