



# SHAHEEN INSURANCE COMPANY LTD.

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May 21, 2024

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

Dear Sir,

**Credit/Dispatch of Bonus Share Certificate.**

We are pleased to inform you that the share certificates in respect of Bonus Shares i.e. 7.5% for the period ended 31 December 2023, announced on 22 April 2024 have been dispatched to the shareholders through courier service/credited to their respective accounts in the Central Depository System (CDS) of Central Depository Company of Pakistan Limited (CDC) on 21 May 2024.

Kindly note that the above credit /dispatch of bonus shares is restricted to 90% of the bonus shares, the reminder 10% of the bonus shares shall be credited/dispatched after the collection of income tax as required under section 236Z of Income Tax Ordinance, 2001.

Yours sincerely,

  
Nisar Ahmed Almani  
Company Secretary

  
Rizwan Akhtar  
Chief Executive Officer