



(A sign of Protection)

SHAHEEN INSURANCE COMPANY LTD.

A Project of Shaheen Foundation (PAF)

Head Office:

10th Floor, Shaheen Complex, M.R. Kayani Road,
Karachi - 74200 P.O. Box. 707.

Tel : (9221) 32630370-75 (06 Lines) 32213950-51 (02 Lines)

Fax : (9221) 32626674 | UAN : 111 765 111

E-mail : sihifc@cyber.net.pk, Website : www.shaheeninsurance.com

Date: 18/10/2016

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

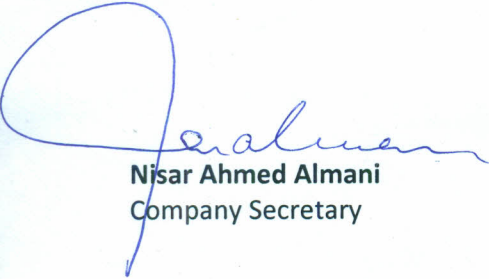
SUBJECT: - Approval of Date and Time for Holding the Extra Ordinary General Meeting

Dear Sir,

We intend to hold our Extra Ordinary General Meeting on 26/10/2016 at 2:00 PM, at the Head Office of Shaheen Airport Services (SAPS) at SAPS Complex, Malir Avenue, Jinnah International Airport, Karachi.

You are requested to kindly accord your approval to the date and time for holding the meeting.

Yours Sincerely,



Nisar Ahmed Almani
Company Secretary