



SHAHEEN INSURANCE COMPANY LTD.

Head Office:

10th Floor, Shaheen Complex,

M.R. Kayani Road, Karachi - 74200

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

Fax : (9221) 32626674 UAN : 111 765 111

E-mail : info@shaheeninsurance.com

Website : www.shaheeninsurance.com

April 29, 2020

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

Dear Sir,

Grant of extension of time for filing of financial statements for the first quarter ended March 31, 2020

This is to inform you that on the application of Shaheen Insurance Company limited, wherein the Company had requested the Securities & Exchange Commission of Pakistan (SECP) to approve extension in filing of first quarter financial statements for the period ended 31 March 2020, SECP has granted extension up to 30 May 2020 to submit financial statements for the quarter ended 31 March 2020. Accordingly, the Company will be transmitting its quarter financial statements to the Exchange within the extended timeframe.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

Nisar Ahmed Almani
Company Secretary