



SHAHEEN INSURANCE COMPANY LTD.

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January 05, 2021

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

SUBJECT:-RESIGNATION OF DIRECTOR

Dear Sir,

We would like to inform you that Air Commodore Jamshed Iqbal (Retd.) has ceased to be director of the company w.e.f January 05, 2021.

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

Thanking you,

Yours Truly,

Nisar Ahmed Almani
Company Secretary