



(A Sign of Protection)

SHAHEEN INSURANCE COMPANY LTD.

A Project of Shaheen Foundation (PAF)

Head Office:10th Floor, Shaheen Complex, M.R. Kayani Road,
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Website : www.shaheeninsurance.com

April 14, 2014

The General Manager,
Karachi Stock Exchange
(Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject:- ANNUAL GENERAL MEETING OF SHAHEEN INSURANCE CO. LTD.

Dear Sir,

On April 07- 08, 2014 in Board Meeting of SICL, it has been approved to hold Annual General Meeting of Shaheen Insurance Company Limited on April 30, 2014 at 2:00 PM at Registered Office of Shaheen Insurance Company Limited, Shaheen Complex, M.R. Kiyani Road, Karachi.

The Company has declared the "Book Closure" from April 23, 2014 to April 30, 2014 (both days inclusive). Notice of agenda of AGM is enclosed.

You may please inform the members of the Exchange accordingly.

Thanking you,

M. Farhan Janjua
Company Secretary