



(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

August 23, 2016

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

**SUBJECT:-HALF YEARLY ACCOUNTS OF SHAHEEN INSURANCE COMPANY LIMITED FOR THE PERIOD  
ENDED JUNE 30, 2016**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, August 30, 2016 at 09:00 AM at the Registered Office of Shaheen Insurance Company Limited at Karachi to consider and approve half yearly accounts for the period ended June 30, 2016.

The Company has declared the "Closed Period" from August 23, 2016 to August 30, 2016 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation of the Exchange. Accordingly no Director, CEO or Executive shall directly/ indirectly deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours sincerely,

*for*   
**Nisar Ahmed Almani**  
Company Secretary