



# SHAHEEN INSURANCE COMPANY LTD.

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## ADDENDUM TO THE NOTICE OF 28<sup>th</sup> ANNUAL GENERAL MEETING

In continuation to the notice of 28<sup>th</sup> Annual General Meeting (AGM) dated April 03, 2023, shareholders are hereby informed that due to announcement of Eid Ul Fitr public holiday on April 25, 2023, AGM of the Company will now be held on Wednesday, April 26, 2023 at 11.30 a.m. at the head office of Shaheen Airport Services (SAPS) situated at SAPS Complex, Malir Avenue, Jinnah International Airport, Karachi. Revised book closure date is given hereunder;

Revised Book Closure Date	April 18, 2023 to April 27, 2023
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Karachi: April 17, 2023

  
Nisar Ahmed Almani  
Company Secretary