



# SHAHEEN INSURANCE COMPANY LTD.

Head Office : 10th Floor, Shaheen Complex, M.R. Kayani Road, Karachi - 74200  
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June 23, 2023

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

Dear Sir,

## **Election of Directors**

We are pleased to inform you that the following seven candidates have been elected as the directors of the Company for a term of three years commencing June 11, 2023 in the Extra Ordinary Extra Ordinary General Meeting held on June 22, 2023 at 11:00 a.m. at the Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Block 8, Clifton, Karachi.

- i) Air Marshal Muhammad Arif Pervaiz (Retd.)
- ii) Air Vice Marshal Salman Ahsan Bokhari (Retd.)
- iii) Air Commodore Tausif Sadiq (Retd.)
- iv) Air Commodore Wasim Ahmed Khan (Retd.)
- v) Mr. Adeel Ali
- vi) Ms. Farrah Azeem Khan
- vii) Mr. Jehangir Shah

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

Thanking you,

Yours Sincerely,

**Nisar Ahmed Almani**  
Company Secretary