



# SHAHEEN INSURANCE COMPANY LTD.

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June 14, 2023

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

Dear Sir,

## **Rescheduling of Extra Ordinary General Meeting (EOGM)**

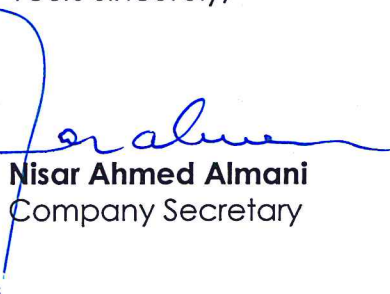
Please refer to the Notice of EOGM dated May 25, 2023 convening the meeting of Shaheen Insurance Company Limited (SICL) on June 15, 2023. In this regard we would like to draw your kind attention to the various government advisories including high alerts issued by Pakistan Meteorological Department circulating on the media relating to Very Severe Cyclonic System (VSCS) Biparjoy - which is expected to make its landfall partly within the territorial jurisdiction of Pakistan, affecting the its coastal belt including City of Karachi on June 15, 2023.

In the wake of aforementioned extraordinary circumstances beyond our control, and to safeguard the wellbeing of its shareholders, directors and staff, Company has decided to **reschedule its above mentioned EOGM to Thursday, June 22, 2023 at the same time i.e. 11.00 a.m. and same place i.e. Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Block 8, Clifton, Karachi.** All other conditions including but not limited to entitlement to attend the meeting, submission of proxies, dates of closure of share transfer books, E – Voting, submission of Ballot Paper etc. and election of directors will remain the same as enunciated in the Notice of EOGM dated May 25, 2023 and subsequent Notice dated June 07, 2023 under section 159(4) of the Companies Act, 2017.

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

Thanking you,

Yours Sincerely,

  
**Nisar Ahmed Almani**  
Company Secretary

  
**Syed Rizwan Akhtar**  
Chief Executive Officer