



SHAHEEN INSURANCE COMPANY LTD.

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

Tel: (+9221) 32630370-75 Fax: (+9221) 32626674 E-mail: info@shaheeninsurance.com

Web: shaheeninsurance.com



Dated. April 15, 2026

Ref:- HO/COMP/2006/0204

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

Dear Sir,

Subject: **DISPATCH/CREDIT OF 30% BONUS SHARE ISSUE**

We are pleased to inform you that the 30% Bonus Shares as recommended by the Board of Directors of Shaheen Insurance Company Limited in its meeting held on March 31, 2026 has been dispatched/credited to both physical and CDC Shareholders of the Company on April 10, 2026.

The withheld bonus shares shall be dispatched/credited on foremost priority to the shareholders who have deposited their tax amount upon the Company's collection of tax from the shareholders.

The Company shall proceed to dispose of the remaining withheld bonus shares for shareholders who fail to pay the income tax, to recover the income tax amount that the Company paid on the shareholder's behalf, in accordance with Section 236Z of the Ordinance.

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

Thanking you,

Yours faithfully,

Aqeel Anwar Kamal
Company Secretary

Rizwan Akhtar
Chief Executive Officer

Cc:

- The Commissioner, Insurance Division, SECP, 63, NIC Building Jinnah Avenue Blue Area, Islamabad.
- The Director, HOD, Surveillance, Supervision and Enforcement Department, SECP 63, NIC Building Jinnah Avenue Blue Area, Islamabad.

Head Office:

CDC House, 99-B, Block 'B'
S.M.C.H.S., Main Shahra-e-Faisal
Karachi - 74400, Pakistan.

Tel : (92-21) 111-111-500

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URL: www.cdcpakistan.com

Email: info@cdcpak.com

April 13, 2026

OPS/CA/BI/002

Mr. Aqeel Anwar Kamal
Company Secretary
Shaheen Insurance Company Limited
Head Office, 10th Floor,
Shaheen Complex, M.R. Kayani Road,
Karachi.



Dear Sir,

Credit of Bonus into CDS – Shaheen Insurance Company Limited

This is with reference to your confirmation letter dated April 10, 2026 regarding allotment of **22,285,904** securities of “**Shaheen Insurance Company Limited**” in the name of Central Depository Company of Pakistan Limited. We are pleased to inform you that the Bonus securities of “**Shaheen Insurance Company Limited**” have been credited into respective accounts in the Central Depository System at end of day of **April 10, 2026** as per the entitlement list and list of successful allottee reports.

According to our records, the paid-up capital of your company is now **104,812,500** securities. You are requested to please check and urgently inform us in case of any discrepancy.

Should you require any further information, please do not hesitate to contact us.

Yours sincerely,

Ali Surmawala
Deputy Manager Operations &
Customer Support Services

Farooq Ahmed
Assistant General Manager Operations &
Customer Support Services

Cc: Mr. Saleem Iqbal Khawaja
Chief Executive Officer
Corplink (Pvt) Limited
Wings Arcade 1-K,
Commercial, Model Town,
Lahore.

Mr. Wasim Sattar
Senior Manager, Listing Department
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.