



SHAHEEN INSURANCE COMPANY LTD.

Head Office : 10th Floor, Shaheen Complex, M.R. Kayani Road, Karachi - 74200
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**The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Karachi**

18 May 2026
SICL/CS/18/05/2026

Subject: **Corporate Briefing Session**

Dear Sir,

We would like to inform you that a Corporate Briefing Session (CBS) of Shaheen Insurance Company Limited (SHNI) for shareholders / investors and analysts, to brief them about the SHNI Financial performance during the Annual year ended 31 Dec 2025 and future outlook, is scheduled to be held as per the following details: -

Date : Monday, May 25, 2026
Time : 02:30 p.m.
Mode : Online
Zoom Link : <https://us05web.zoom.us/jc/81691997929>
Meeting ID : 816 9199 7929
Passcode : 5uVTat

We would appreciate your assistance in communicating this information to **TRE Certificate Holders of the Exchange.**

Yours Sincerely,

Aqeel Anwar Kamal
Company Secretary

Syed Rizwan Akhtar
Chief Executive Officer