



SHAHEEN FOUNDATION PAF

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April 19, 2018

**Chief Executive Officer
Shaheen Insurance Company Limited,
10th Floor, Shaheen Complex,
M.R. Kayani Road,
Karachi.**

Dear Mr. Sohail N. Kidwai,

Notice for appointment of Auditors for the year 2018

Pursuant to the captioned subject, we would like to inform you that Shaheen Foundation, being major shareholder of the company desires to appoint Ms. Deloitte Yousuf Adil, Chartered Accountants as auditors of the company for the year 2018. We enclose herewith their consent letter as required under the law for doing the needful at your end.

With best regards

Yours sincerely

Air Marshal Muhammad Jamshed Khan (Retd.)
Managing Director

Enclosed. As stated above