



Platinum Insurance Co. Ltd.

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FORM-7

538/05/2008

Dated: 31st May' 2008.

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Sub: **FINANCIAL RESULT FOR THE
QUARTER ENDED 31st MARCH' 2008.**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their Meeting held on 31st May' 2008 at 2:00 P.M. recommended the following: -

(i) CASH DIVIDEND.

An Interim cash Dividend for the Quarter ended 31st March' 2008 at Rs. NIL @ NIL per share i-e- NIL. This is in addition to interim Dividend(s) already paid at Rs. NIL per share i-e- NIL%.

AND/OR

(ii) BONUS ISSUE.

It has been recommended by the Board of Director to issue Interim Bonus shares in proportion of NIL share(s) for every NIL Share(s) held i.e. NIL%. This is in addition to the Interim Bonus Shares already issued @ NIL%.

AND/OR

(iii) RIGHT SHARES.

The Board has recommended to issue NIL% Right Shares at par/at a discount/premium of Rs. NIL per share in proportion of NIL share(s) for every NIL share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.



KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	2/06/2008
Received at:.....	9:30 Initial: <i>UJ</i>
Announcement at:.....	9:31 Initial: <i>UJ</i>