



Platinum Insurance Co. Ltd.

Suite # 1014, 10th Floor, Uni Plaza, I.I. Chundrigar Road, Karachi-Pakistan
Phone : 021-2423231, 2426856 Fax : 021-2420724
E-mail : pstli@cyber.net.pk

744 /08/2008

Dated: 2nd August 2008.

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

Sub: **FINANCIAL RESULT FOR THE
QUARTER ENDED 30th JUNE' 2008.**

Dear Sir,

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

(i) CASH DIVIDEND.

An Interim cash Dividend for the Quarter ended 30th June' 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.