



Platinum Insurance Co. Ltd.

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932/10/2008

Dated: 28th October 2008.

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

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

Dear Sir,

We have to inform you that the Board of Directors of our Company in their Meeting held on 28th October 2008 at 5:00 P.M. recommended the following: -

(I) CASH DIVIDEND.

An final cash Dividend for the year ended NIL @ NIL per share i-e- NIL. This is addition to interim Dividend already paid at Rs. NIL per share i-e- NIL%.

(II) BONUS ISSUE.

It has been recommended by the Board of Director to issue Bonus shares in the preparation of NIL shares for every held i-e- NIL. The Bonus shares will be entitled/not entitled for the right shares.

(iii) RIGHT SHARES.

The Board has also recommended issuing NIL Right Shares at par/at a premium of Rs. NIL per share in proportion of NIL shares for every NIL shares.

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