

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-8133

N O T I C E

December 26, 2008

Reproduced hereunder letter received from PLATINUM INSURANCE COMPANY LIMITED for information of members of the Exchange.



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 : psti@cyber.net.pk

1032/12/2008.

Dated:- 26th December, 2008.

FORM- 15.

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

Subject :- DECLARATION OF RIGHT SHARES.

Dear Sir,

We have to inform you that Board of Directors in their meeting held on 24th December, 2008 at 5:00 P.M. at the Company Registered and Head Office at Suit # 1014, 10th Floor, Uni Plaza I.I. Chundrigar Road, Karachi have decided to issue 66.66% Right Shares for every 100 Shares(s) held i.e. 66.66% at par.

The Share Transfer Books of the Company will be intimated to you in due course of time.

You may please inform the members of the exchange accordingly.

Yours faithfully,
for Platinum Insurance Co. Ltd.,

[Signature]
(SECRETARY)



KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	26/12/08
Received at.....	11:52 Initial: N
Announcement at.....	11:53 Initial: S