

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

KSE/N-332

**NOTICE**

January 22, 2009

Reproduced hereunder letter No. EMD/233/59/08-1401 dated January 19, 2009 received from **SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN** for information of all concerned.

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**PLATINUM INSURANCE COMPANY LIMITED****SECURITIES AND EXCHANGE COMMISSION  
OF PAKISTAN**

No. EMD/233/59/08-1401

January 19, 2009

Mr. Mohammad Ghufraan  
Deputy General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Issue of Right Shares by Platinum Insurance Company Limited**

Dear Sir,

Please refer to Letter No. KSE/C-490-11763 dated December 26, 2008 of Karachi Stock Exchange (Guarantee) Limited, regarding the decision of Board of Directors of Platinum Insurance Company Limited (the "Company") to issue right share at 66.66% of the existing holding.

2. In this regard, you are being informed that the Company has not complied with the Rule 5 of The Companies (Issue of Capital) Rules, 1996, for which this office has already issued a show cause notice to the Company.

3. The copy of aforesaid show cause notice is enclosed for your information and record.

Ali Azeem Ikram  
Director (Enforcement)