



Platinum Insurance Co. Ltd.

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297/04/2009

Dated: 29th April' 2009.

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

Sub: **FINANCIAL RESULT FOR THE
QUARTER ENDED 31st MARCH' 2009.**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their Meeting held on 29th April' 2009 at 5:00 P.M. recommended the following: -

(i) CASH DIVIDEND.

An Interim Cash Dividend for the quarter ended 31st Mar 2009 at Rs. NIL per share i-e- NIL. This is addition to interim Dividend 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 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.

AND/OR

(iii) RIGHT SHARES.

The Board has recommended 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.

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