



# Platinum Insurance Co. Ltd.

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

513/10/2009

Dated: 24th October, 2009.

FORM-7

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

Sub: **FINANCIAL RESULT FOR THE  
QUARTER ENDED 30th SEPTEMBER, 2009.**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their Meeting held on 24th October' 2009 at 5:00 P.M. recommended the following: -

( i ) **CASH DIVIDEND.**

An Interim cash Dividend for the Quarter ended 30th September' 2009 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.



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**AND/OR**

( iv ) **ANY OTHER ENTITLEMENT / CORPORATE ACTION.**

**AND/OR**

( v ) **ANY OTHER PRICE-SENSITIVE INFORMATION.**

The financial results of the Company are as follows:

(The Company shall give complete income statements including earning per share for the current interim period and cumulatively for the current financial year to date, with comparative income statements for the comparable interim periods (current and year-to-date of the immediately preceding financial year). In addition, if there is any observation / qualification of the auditors while reviewing the second quarterly accounts, the same should also be intimated.

\*The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on \_\_\_\_\_.

The Share Transfer Books of the Company will be closed from \_\_\_\_\_  
To \_\_\_\_\_ (both days inclusive). Transfer received at the \_\_\_\_\_  
at the close of business on \_\_\_\_\_  
Will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 300 copies of printed Accounts for distribution amongst the members of the Exchange.

Yours faithfully,  
For: Platinum Insurance Co. Ltd.,

( SECRETARY )

C.C. To:

Security & Exchange Commission of Pakistan, Karachi.  
Security & Exchange Commission (Insurance Division) Islamabad.  
S.E.C.P. (ENF) Islamabad.