

KSE/N-4863

**N O T I C E**

August 31, 2007

Reproduced hereunder the contents of letter dated August 31, 2007 received from SHAHEEN INSURANCE COMPANY LIMITED, for information of members of the Exchange.

## **SHAHEEN INSURANCE COMPANY LTD**

(A PROJECT OF SHAHEEN FOUNDATION PAF)

P.O. BOX # 707, 10th FLOOR SHAHEEN COMPLEX, M.R. KAYANI ROAD, KARACHI-74200

TEL # (9221) - 2630370 - 73 (04 LINES), 2213950 - 52 (03 LINES) FAX # 2626674

E-MAIL # [sihifc@cyber.net.pk](mailto:sihifc@cyber.net.pk) Web Site - [www.shaheeninsurance.com](http://www.shaheeninsurance.com)



Form -7

August 31, 2007

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

Subject : Financial Results For The Half Year Ended June 30, 2007.

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Friday August 31, 2007 at 09:30 AM at the registered office of the Company situated at 10th Floor, Shaheen Complex, M.R. Kayani Road, Karachi recommended the following:

- |       |                              |     |
|-------|------------------------------|-----|
| (I)   | <u>CASH DIVIDEND</u>         | NIL |
| (II)  | <u>BONUS SHARES</u>          | NIL |
| (III) | <u>RIGHT SHARES</u>          | NIL |
| (IV)  | <u>ANY OTHER ENTITLEMENT</u> | NIL |

The Financial Results of the Company are as follows :