



**SHAHEEN INSURANCE COMPANY LTD.**  
 10th Floor Shaheen Complex, M.R. Kayani Road,  
 Karachi-74200, P.O. Box # 707  
 Tel # (9221) 2630370-75-(6 Lines)  
 2213950-51 (2 Lines) Fax # (9221) 2626674  
 E-mail # [sihifc@cyber.net.pk](mailto:sihifc@cyber.net.pk)  
 Website: [www.shaheeninsurance.com](http://www.shaheeninsurance.com)

**Form -3**

March 10, 2008

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

Subject : **Financial Results For The Year Ended December 31, 2007.**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on March 10, 2008 at 09:30 A.M at the registered office of the Company situated At 10th Floor , Shaheen Complex , M.R. Kayani Road ,Karachi recommended the Following:

( i ) CASH DIVIDEND	NIL
( ii ) BONUS SHARES	NIL
( iii ) RIGHT SHARES	NIL
( iv ) ANY OTHER ENTITLEMENT/CORPORATE ACTION	NIL
( v ) ANY OTHER PRICE-SENSITIVE INFORMATION	NIL

The Annual General Meeting of the Company will be held on March 31, 2008 at 05:00 P.M.at the Registered Office of the Company at 10<sup>th</sup> Floor , Shaheen Complex , M.R.Kayani Road, Karachi.The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on March 23, 2008.

The Share Transfer Books of the Company will be closed from March 24, 2008 to March 31, 2008 ( both days inclusive). Transfers received at the M/S Corplink (Pvt) Ltd. Wings Arcade, 1-k, Commercial, Model Town, Lahore at the close of business on March 23, 2008 will be treated in time for the purpose of above entitlement to the transferees.

The Financial Results of the Company are as follows :