



## 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)

August 31, 2009

Form -7

**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 , 2009.

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Monday , August 31,2009 at 11:00 A.M 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 :