



SHAHEEN INSURANCE COMPANY LTD.
10th Floor Shaheen Complex, M.R. Kayani Road,
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April 30, 2010

Form -7

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

Subject : **Financial Results For The First Quarter Ended March 31 , 2010.**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Friday , April 30, 2010 at 12:00 noon 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 :