



(A Sign of Protection)

INSURANCE COMPANY LTD.

A Joint venture of Shaheen Foundation (PAF) Holland Insurance & FCSC
 10th Floor Shaheen Complex, M.R. Kayani Road,
 Karachi-74200, P.O. Box # 707
 Tel # (9221) 32630370-75-(6Lines)
 32213950-51 (2 Lines) Fax # (9221) 32626674
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 Website: www.shaheeninsurance.com

October 29, 2010

Form -7

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

Subject : Financial Results For The Third Quarter Ended September 30 , 2010.

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Friday , October 29, 2010 at 9:30 A.M at the registered office of the Company situated at 10th Floor , Shaheen Complex , M.R. Kayani Road , Karachi recommended the following:

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

The Financial Results of the Company are as follows :