



**INSURANCE COMPANY LTD.**  
 A Joint venture of Shaheen Foundation (PAF) Holland Insurance & FCSC  
 Head Office: 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  
 E-mail # [sihifc@cyber.net.pk](mailto:sihifc@cyber.net.pk)  
 Website: [www.shaheeninsurance.com](http://www.shaheeninsurance.com)

**FROM - 7**

April 29, 2011

**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, 2011.**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Friday , April 29,2011 at 10: 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 Financial Results of the Company are as follows :