



(A Sign of Protection)

SHAHEEN INSURANCE COMPANY LTD.

A Joint venture of Shaheen Foundation (PAF) Hollard Insurance & FCSC

Head Office: 10th Floor Shaheen Complex,

M.R. Kayani Road, Karachi-74200, P.O. Box # 707

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Website: www.shaheeninsurance.com

FROM - 7

August 29, 2011

**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, 2011.

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Monday , August 29, 2011 at 10: AM 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 :