

Shaheen Insurance

(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

Tel # (9221) 32630370-75-(6Lines)

32213950-51 (2 Lines) Fax # (9221) 32626674

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October 31, 2011

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 , 2011.

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Monday , October 31, 2011 at 10:00 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
(VI)	<u>ANY OTHER ENTITLEMENT</u>	NIL

The Financial Results of the Company are as follows :

