

**Shaheen Insurance**

(A Sign of Protection)

**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

UAN # (021) 111 765 111

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

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

E-mail # sihifc@cyber.net.pk

Website: www.shaheeninsurance.com

FROM - 7

April 30, 2012

**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, 2012.**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Monday - April 30, 2012 at 10: A.M at the Shaheen Foundation, PAF Complex E - 9/1, Islamabad 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 :

