


Insurance

(A Sign of Protection)

SHAHEEN INSURANCE COMPANY LTD.

A Joint venture of Shaheen Foundation (PAF) and FCSC

Head Office:

10th Floor Shaheen Complex, M.R. Kayani Road,

Karachi-74200, P.O. Box. 707 UAN : (021) 111-765 111

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September 3, 2012

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

Sub; **Financial Results for the Second Quarter Ended June 30, 2012.**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Friday 31 August 2012, at 10:30 A.M at the registered office of the Company situated at 10th Floor, Shaheen Complex, M.R.Kayani Road, Karachi recommended the following:

(I) CASH DIVIDEND	NIL
(II) BONUS SHARE	NIL
(III) RIGHT SHARES	NIL
(IV) ANY OTHER ENTITLEMENT	NIL

The Financial Results of the Company are as follows

