

**SHAHEEN INSURANCE COMPANY LTD.**

A Joint venture of Shaheen Foundation (PAF) and FCSC

Head Office:

10th Floor Shaheen Complex, M.R. Kayani Road,  
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Page- 1

**Form -3**

November 1, 2012

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

KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED	
CORPORATE ANNOUNCEMENT	
Date:	1/11/2012
Recd. at:	9:15
Time:	9:16

**Sub; Financial Results for the Third Quarter Ended September 30, 2012.**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Wednesday 31 October 2012, at 10:00 A.M at the registered office of the Company situated at 10<sup>th</sup> Flour, 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

