



(A Sign of Protection)

**SHAHEEN INSURANCE COMPANY LTD.**

A Joint venture of Shaheen Foundation (PAF) and FCSC

Zonal Office Lahore :

Shaheen Complex, Office # 4, 6th Floor,  
38-Abbott Road, Lahore.

Tel : (042) 36376273-4, 36376278-9,

Fax : (042) 36376276

Web : www.shaheeninsurance.com

09 May 2013

SHAHEEN INS/CS/05/2013/

The Managing Director  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road Karachi

The Secretary  
Lahore Stock Exchange Limited  
Stock Exchange Building  
19-Khayaban-e-Aiwan-e-Iqbal  
Lahore

Managing Director  
Islamabad Stock Exchange Limited  
Stock Exchange Building  
101-E, Fazal-ul-Haq Road  
Islamabad

Dear Sir,

**FINANCIAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2012**

We have to inform you that the Board of Directors of Shaheen Insurance Company Limited ("the Company") in their meeting held on 09 May 2013 at 03:00 p.m at Lahore have recommended the followings:

|                      |   |     |
|----------------------|---|-----|
| <b>BONUS SHARES</b>  | : | Nil |
| <b>CASH DIVIDEND</b> | : | Nil |
| <b>RIGHT ISSUE</b>   | : | Nil |

A copy of profit & loss Account for the year ended 31December 2012 is enclosed.

Further the Board of Directors of the Company has decided to convene the Annual General Meeting ("AGM") of the Company on Friday 31 May 2013 at 3:00 p.m. at Dreamworld Resort, Adjacent Block R, Gulshan-e-Maymar Super Highway, Karachi.

The Share Transfer Books of the Company will remain closed from 24 May 2013 to 31 May 2013 (both days inclusive). Transfers received at Corplink (Pvt.) Limited Wing Arcade, 1-K, Commercial Model Town, Lahore , the Registrar and Share Transfer Office of the Company at the close of the business on 23 May 2013 will be treated in time the purpose of Annual General Meeting.

We will be sending you copies of the printed accounts along with notice of AGM for distribution amongst the members of the Exchange in due course of time

Yours truly,  
For Shaheen Insurance Company Limited

Fayzal Jahangir  
Chief Executive