



# SILVER STAR INSURANCE COMPANY LIMITED

Head Office : Silver Star House  
5-Bank Square, P.O. Box 2532  
Lahore-54000 (PAKISTAN)  
FAX : +92-42-732 4488, 735 5614  
723 7518, 723 1449  
Teletax : +92-42-722 9966  
E-mail : silverstar@nexlink.net.pk  
info@silverstarinsurance.com  
www.silverstarinsurance.com

Ref. No. S 883 / 07

Dated: 30-10-2007

The General Manager  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi  
[corpaction@kse.com.pk](mailto:corpaction@kse.com.pk)

VIA COURIER & TELEFAX

Fax No. 92-21- 2415763, 2437560

Dear Sir,

**SUBJECT: FINANCIAL RESULTS FOR THE THIRD QUARTER, (JULY TO SEP) 2007**

We have to inform you that the Board of Directors of our Company in their Meeting held on Tuesday, 30th October, 2007 at 3:00 p.m. at Head Office, Lahore recommended the following:

**(i) CASH DIVIDEND (NOT APPLICABLE)**

An interim Cash Dividend for Third Quarter ended September 30, 2007 NIL at Rs. NIL per share i.e. NIL %. This is in addition to interim Dividend (s) already paid at Rs. NIL per share i.e. NIL %.

AND / OR

**(ii) BONUS SHARES (NOT APPLICABLE)**

It has been recommended by the Board of Directors to issue interim Bonus Shares in the proportion of NIL share for every NIL shares held i.e. NIL %. This is in addition to interim Bonus already paid at Rs. NIL per share i.e. NIL %.

AND / OR

**(iii) RIGHT SHARE (NOT APPLICABLE)**

The Board has recommended to issue NIL % Right Shares at par/at a discount/premium of Rs. NIL per Share in proportion of NIL of NIL share (s) for every NIL share (s) The entitlement of right shares being declared simultaneously will /be will not be application on Bonus Shares declared above.

AND / OR