



# SILVER STAR INSURANCE COMPANY LIMITED

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Ref. No. S 3800 / 11

Dated: 30-04-2011

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

VIA COURIER & TELEFAX

Fax No. 92-21- 111-573-329

Dear Sir,

**SUBJECT: FINANCIAL RESULTS FOR THE FIRST QUARTER, (JAN TO MAR) 2011**

We have to inform you that the Board of Directors of our Company in their Meeting held on **Saturday, 30th April, 2011** at 12:30 p.m. at Head Office, Lahore recommended the following:

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

An interim Cash Dividend for First Quarter ended 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(s) 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 applicable on Bonus Shares declared above.

**AND / OR**

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