



# SILVER STAR INSURANCE COMPANY LIMITED

Head Office : Silver Star House  
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Lahore-54000 (PAKISTAN)  
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Ref. No: S 2789 / 12

Dated: 31-03-2012

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

VIA COURIER & TELEFAX

corpaction@kse.com.pk

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

Dear Sir,

**SUBJECT: FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2011**

We have to inform you that the Board of Directors of our Company in their Meeting held on **Saturday, 31th March, 2012 at 12:30 p.m.** at Head Office Lahore recommended the following:

(i) CASH DIVIDEND (NOT APPLICABLE)

**NIL**

AND / OR

(ii) BONUS SHARES (NOT APPLICABLE)

**NIL**

"Please note that interim Bonus shares have already been paid at Rs. 0.5/= per share i.e. @ 5% as recommended by the Board of Directors of the Company, during their meeting, held on Wednesday 24<sup>th</sup> August 2011."

AND / OR

(iii) RIGHT SHARE (NOT APPLICABLE)

**NIL**