



SILVER STAR INSURANCE COMPANY LIMITED

Head Office : Silver Star House
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Ref. No. S 3707/12

Dated: 30-04-2012

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) 2012

We have to inform you that the Board of Directors of our Company in their Meeting held on **Monday, 30th April, 2012** at 12:15 p.m. at Head Office, Lahore recommended the following:

(i)	CASH DIVIDEND	NIL
(ii)	BONUS SHARES	NIL
(iii)	RIGHT SHARE	NIL
(iv)	ANY OTHER ENTITLEMENT / CORPORATE ACTION	NIL
(v)	ANY OTHER PRICE-SENSITIVE INFORMATION	NIL

The financial results of the Company are attached :

We will be sending you 300 copies of printed accounts for distribution amongst the members of the exchange.

(Muhammad Kashif)
Chief Financial