



SILVER STAR INSURANCE COMPANY LIMITED

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Ref. No: S 5847 / 13

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

Dated: 10-07-2013

VIA COURIER & TELEFAX

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

Dear Sir,

SUBJECT: FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2012

We have to inform you that the Board of Directors of our Company in their Meeting held on **Wednesday 10th July, 2013 at 03:30 p.m.** at Head Office Lahore recommended the following:

(i) **CASH DIVIDEND**
NIL

AND / OR

(ii) **BONUS SHARES**
NIL

AND / OR

(iii) **RIGHT SHARES**
NIL