



SILVER STAR INSURANCE COMPANY LIMITED

Head Office : Silver Star House
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Dated: 05-08-2013

Ref. No. S 6696 / 13

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) 2013

We have to inform you that the Board of Directors of our Company in their Meeting held on **Monday, 05th August, 2013 at 03:30 p.m.** at Head Office, Lahore recommended the following:

- | | | |
|-------|--|-----|
| (i) | CASH DIVIDEND | NIL |
| (ii) | BONUS SHARES | NIL |
| (iii) | RIGHT SHARE S | 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.

With best regards,

Yours Sincerely

Tanveer Ahmad Alvi)
Company Secretary

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