



SILVER STAR INSURANCE COMPANY LIMITED

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Dated: 28-10-2009

Ref. No. S 10292 / 09

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi
corpaction@kse.com.pk

VIA COURIER & TELEFAX

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

Dear Sir,

SUBJECT: FINANCIAL RESULTS FOR THE THIRD QUARTER, (JULY TO SEP) 2009

We have to inform you that the Board of Directors of our Company in their Meeting held on **Wednesday, 28th October, 2009** at 3:30 p.m. at Head Office, Lahore recommended the following:

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

An interim Cash Dividend for Quarter ended September 30, 2009 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(s) held i.e. NIL%. This is in addition to interim Bonus already issued @. NIL %

AND / OR

(iii) **RIGHT SHARES (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 share(s) for every NIL share (s). The entitlement of right shares being declared simultaneously will / will not be applicable on Bonus Shares declared above.

AND / OR

Page (1) of (3)