

To all Shareholders,

**NOTICE OF 25% INTERIM CASH DIVIDEND FOR THE  
HALF YEAR ENDED JUNE 30, 2014**

The shareholders of Security General Insurance Company Limited ("the Company") are informed that the Board of Directors in their meeting held on September 23, 2014 has declared **25% Interim Cash Dividend (i.e Rs. 2.50 per share)** for the half year ended June 30, 2014, to the existing shareholders of the Company whose names shall appear on the members register of the Company at the close of business on September 23, 2014.

Lahore  
September 23, 2014

  
KHALID MAHMOOD CHOHAN  
COMPANY SECRETARY

NISHAT GROUP

170 4870 177  
BY TCS  
Date: 24/9/14