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 : 2417455, 2426310
 : 2427459

The Crescent Star Insurance Company Limited

November 4, 2008

NADIR HOUSE, 2nd FLOOR,
 I. I. CHUNDRIGAR ROAD
 P.O. BOX # 4616, KARACHI-74000

Ref: CSICL/ACCTTS/SECP/11-08

KSE/N-7445

04 NOV 2008

C. FILE

Mr. Sajid Imran
 Joint Director (Capital Issues Wing)
 Securities Market Division
 Securities & Exchange Commission of Pakistan
 NIC Building, Jinnah Avenue, Blue Area,
 Islamabad

Appointment of Registrar U/S 204-A of the Companies Ordinance 1984

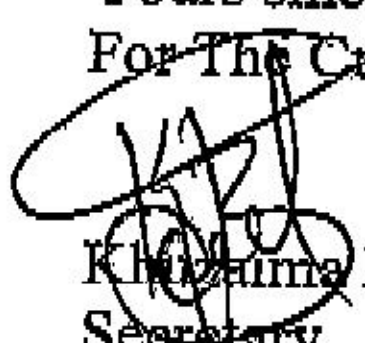
Our Company has appointed M/s MG Associates Private Limited as our Registrar for the company as required u/s 204-A of the Companies Ordinance 1984.

The name and address is as follow:

MG Associates Private Limited
 608-610, Paradise Chambers,
 Off. Shahrah-e-Iraq, Karachi-74400
 Tel: 92-21-5212769, 5212842
 Fax: 92-21-5650453
 E-mail Address: advice@mga.com.pk

Kindly acknowledge the receipt.

Thanking you,
 Yours sincerely,
 For The Crescent Star Insurance Company Limited


 Khuzaima Hakimi
 Secretary



C.C:

- i) Karachi Stock Exchange
- ii) Lahore Stock Exchange
- iii) SECP Karachi
- iv) MG Associates Private Limited

