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The Crescent Star Insurance Company Limited

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

August 25, 2009

Ref: CSICL/ACCTTS/BOD/MEETING/08-09

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

Dear Sir

BOD MEETING AND BOOK CLOSURE

In continuous with our letter Ref: CSICL/ACCTTS/BOD/MEETING/08/09 dated August 24, 2009 for Financial Results for the 2nd Quarter ended 30th June 2009. The date of BOD is 31st August 2009, to be held at our registered office 2nd Floor, Nadir House, I.I. Chundrigar Road, Karachi at 11.30 A.M.

The Company has declared the "Closed Period" from 24th August 2009 to 31st August 2009 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,

For The Crescent Star Insurance Company Limited


Khuram Hakimi
Secretary

C.C. To Executive Director, SECP, Islamabad

C.C. To General Manager
Lahore Stock Exchange, Lahore

C.C. SECP, Karachi