

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-1926

N O T I C E

April 07, 2010

THE CRESCENT STAR INSURANCE COMPANY LIMITED

Source: "BUSINESS RECORDER"

Dated: April 03, 2010

The Crescent Star Insurance Company Limited**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 53rd Annual General Meeting of the shareholders of the company will be held on 30th April 2010 Friday at 3.30 p.m. at the company's registered office, 2nd floor, Nadir House, 11, Chundrigar Road, Karachi to transact the following business.

1. To confirm the minutes of the 52nd AGM held on 30th May 2009.
2. To receive, consider and adopt Directors' and Auditors' report and Audited Accounts for the year ended 31st December, 2009.
3. To appoint Auditors for the year ending December 31, 2010 and fix their remuneration, retiring Auditor M/s Meechhala Gangat & Co. Chartered Accountant being eligible, offered themselves for reappointment.
4. To consider any other business of the Company with the permission of the Chair.

Sd/-

By order of the Board

KIBZANIMA HAKIMI

Secretary

Karachi : April 2, 2010

Notes:

1. The Share Transfer Books of the Company shall remain closed from 24th April 2010 to 30th April 2010 (both days inclusive). Transfers received at our registrar office M/s MG Associate Private Limited, 608-610, Paradise Chambers, Off. Shahrah-e-Iqbal, Karachi-74400, tel # 92-21-5212769, 5212842, fax # 92-21-5650455 by the close of business on 23rd April 2010 will be treated in time.
2. The CDC account/sub account holders are requested to bring their computerized NIC along with participant's ID Number and their account numbers at the time of attending the Annual General Meeting in order to facilitate identification of the respective shareholders. In case of corporate entity, the Board of Directors Resolution/Power of Attorney with specimen signatures be produced at the time of Meeting.
3. A member entitled to attend and vote at the Annual General Meeting may appoint a proxy to attend and vote instead of himself. A proxy need not be a member of the Company. Form of proxy, in order to be valid must be received at the Registered Office of the Company not later than 48 hours before the Meeting.
4. Shareholders are requested to promptly notify the Company Registrar Office, any change in their address.