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# The Crescent Star Insurance Company Limited

March 25, 2011

NADIR HOUSE, 2nd FLOOR,  
I.I. CHUNDRIGAR ROAD,  
P.O. BOX # 4816, KARACHI-74000

Ref:CSICL/ACCTTS/BOD/MEETING/03-11

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

Dear Sir,

## Notice of the Board of Directors for the year ended December 31, 2010


This is to inform you that a meeting of the board of Directors will be held on 31<sup>st</sup> March 2011 Thursday at 11.30 a.m. at Steel House, West Wharf Road, Karachi to consider and approve the Audited Accounts for the year ended December 31, 2010

The Company has declared the "Closed Period" from 1<sup>st</sup> April 2011 to 7<sup>th</sup> April 2011 (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.

Kindly acknowledge the receipt.

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

  
Khuzaima Hakimi  
Secretary

- c.c. To Executive Director,  
Securities & Exchange Commission of Pakistan  
Insurance Division, Karachi.
- c.c. to General Manager,  
Lahore Stock Exchange (Guarantee) Ltd, Lahore.

