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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 24, 2011

Ref:CSICL/ACCTTS/BOD/MEETING/08-11

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 2nd Quarter ended 30th June 2011

This is to inform you that a meeting of the board of Directors will be held on 29th August 2011 Monday at 11.30 a.m. at Steel House, West Wharf Road, Karachi to consider and approve the Un-Audited Interim Condensed Financial Information for the half year ended June 30, 2011.

"The Share transfer book of the company will be closed from 25th August 2011 to 31st August 2011 both days inclusive. Transfer received at our Share Registrar M/s MG Associate Private Limited, 2, Mustafa Avenue, F/4, Block " 9, Behind "The Forum", Clifton, Karachi, Pakistan Iraq, by the close of business on 24th August 2010 will be treated in time for the purpose of payment of Dividend, Bonus Shares and Right Shares or any other entitlement to the transferees".

Kindly acknowledge the receipt.

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


 Khuzaima Hakimi
 Secretary

