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## The Crescent Star Insurance Company Limited

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

October 26, 2011

Ref:CSICL/ACCTTS/BOD/MEETING/10-11

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

Dear Sir,

**Extension of date for meeting of the Board of Directors for the 3<sup>rd</sup> Quarter ended 30<sup>th</sup> September 2011**

This is in continuation of our letter ref: CSICL/ACCTTS/BOD/MEETING/10-11 dated October 20, 2011 for a meeting of Board of Directors for 3<sup>rd</sup> Quarter ended September 2011, un-audited accounts which was kept on 27<sup>th</sup> October 2011 is reschedule on 31<sup>st</sup> October 2011 due to unavailability of the Directors. We therefore request to you kindly change the date of the meeting. Time and place of meeting will remain same.

“ The Share transfer book of the company will be closed from 21<sup>st</sup> October 2011 to 31<sup>st</sup> October 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 21<sup>st</sup> October 2011 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  
c.c. SECP, Insurance Division, Karachi