

Fax : (92-21) 2415474-75
 E-mail : info@cstar.com.pk
 Website : www.cstar.com.pk



Phones : 2415471 (3 Lines)
 : 2415521, 2416947
 : 2417455, 2426310
 : 2427459

The Crescent Star Insurance Company Limited

March 27, 2012

NADIR HOUSE, 2nd FLOOR,
 I.I. CHUNDRIGAR ROAD,

P.O. BOX # 4816, KARACHI-74000

Ref:CSICL/ACCTTS/BOD/MEETING/03-12

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 28/3/12	
Received at: 10:10	Initial: [Signature]
Announcement at: 10:11	Initial: [Signature]

Dear Sir,

Notice of the Board of Directors for the year ended December 31, 2011

This is to inform you that a meeting of the board of Directors will be held on 3rd April 2012 Tuesday 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, 2011

The Company has declared the "Closed Period" from 3rd April 2012 to 9th April 2012 (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.

