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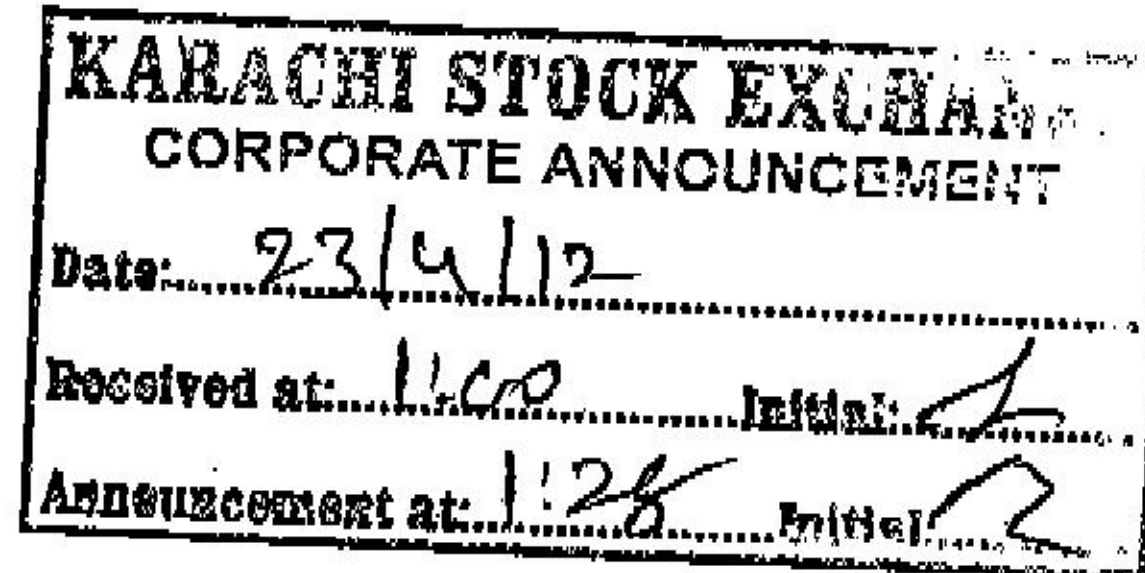
The Crescent Star Insurance Company Limited

April 23, 2011

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

Ref:CSICL/ACCTTS/BOD/MEETING/04-12

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 1st quarter ended March 31, 2012

This is to inform you that a meeting of the board of Directors will be held on 30th April 2012 Monday at 11.30 a.m. at Steel House, West Wharf Road, Karachi to consider and approve the Un-Audited Accounts for the quarter ended March 31, 2012

"The Share transfer book of the company will be closed from 24th April 2012 to 30th April 2012 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 by the close of business on 23rd April 2012 will be treated in time for the purpose of payment of Dividend, Bonus Shares and Right Shares or any other entitlement to the transferees".


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 Registrar

SECP, Insurance Division, Karachi

c.c. to General Manager,

Lahore Stock Exchange (Guarantee) Ltd, Lahore.

