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The Crescent Star Insurance Company Limited

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

February 6, 2013

Ref:CSICL/ACCTTS/BOD/MEETING/04-13

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

Dear Sir,

Notice of the Board of Directors to discuss the company's affairs

In continuation with our letter ref: CSICL/ACCTTS/BOD/MEETING/02-13 dated February 1, 2013, on the above subject. The meeting of Board of Directors which was scheduled on 6th February 2013, Wednesday at 4 p.m. at Steel House, West Wharf Road, Karachi to discuss the company's affairs could not be held because of incomplete Quorum. The next date for the meeting will be inform as soon as it is schedule.

Kindly acknowledge the receipt.

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


Secretary

C.C. Lahore Stock Exchange