



Your Security - Our Policy

May 2, 2013

Ref:CSICL/ACCTTS/BOD/MEETING/05-13

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 6/5/13	
Received at: 9:33	Initial: [Signature]
Announcement at: 9:34	Initial: [Signature]

Dear Sir,

Notice of the Board of Directors for the year ended December 31st, 2012 & 1st Quarter 2013

This is to inform you that a meeting of the board of Directors will be held on 10th May 2013 Friday at 4:00 p.m. at the Company's registered office 2nd floor, Nadir House, I.I.Chundrigar Road, Karachi, to consider and approve the Audited Accounts for the year ended December 31st, 2012 and un-audited accounts for 1st quarter ended 31st March 2013.

The Company has declared the "Closed Period" from 10th May 2013 to 16th May 2013 (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.



Crescent Star Insurance Ltd.

Head Office

2nd Floor, Nadir House, I.I. Chundrigar Road, Karachi-Pakistan.

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