



Your Security - Our Policy

Dated: May 9, 2013

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

Dear Sir

**Notice for Re Schedule of meeting of the Board of Directors for the year ended December 31, 2012 & 1<sup>st</sup> Quarter 2013**

Reference to our first letter: CSICL/ACCTS/BOD/MEETING/05-13 dated May 2, 2013; this is to inform you that the Board of Directors meeting scheduled to be held on 10 May 2013 has been rescheduled to 24 May 2013 Friday at 4.00 pm 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 31, 2012 and un-audited accounts for 1<sup>st</sup> quarter ended 31 March 2013, as the Directors have decided to extend the meeting due to political uncertainties because of the upcoming election.

The Company has declared the "Closed Period" from 24 May 2013 to 30 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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	9/5/13
Received at:	4105
Company Name:	4109



**Crescent Star Insurance Ltd.**

Head Office

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

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