



Your Security - Our Policy

May 27, 2013

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Financial Result for the year ended 31 December 2012

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on May 24, 2013 at 4.00 P.M, at Nadir House, 2nd Floor, I.I Chundrigar Karachi recommended the following:

- | | |
|-----------------------------------------------|-----|
| i) Cash Dividend: | NIL |
| ii) Right Issue: | NIL |
| iii) Bonus Share: | NIL |
| iv) Any Other Entitlement / Corporate Action: | NIL |
| v) Any Other Price Sensitive Information: | NIL |

The Financial results of the company are enclosed.

The Annual General Meeting of the Company will be held on June 22, 2013 at 3.00 P.M at Nadir House, 2nd Floor, I.I. Chundrigar Karachi.

The Share Transfer Books of the Company will be closed from June 16, 2013 to June 22, 2013 (both days inclusive). Transfers received at our Share Registrar M/s MG Associates Private Limited, 2 , Mustafa Avenue, F/4, Block-9, Behind "The Forum", Clifton Karachi, Pakistan at the close of business on June 15, 2013 will be treated in time for the purpose of above entitlement to the transferees.

Crescent Star Insurance Ltd.

Head Office

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