



Your Security - Our Policy

June 24, 2013

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

Subject: Material Information / Right Issue

Dear Sir,

With reference to our letter dated June 13, 2013 regarding meeting of Board of Directors to discuss company's affairs.

We have to inform you that the Board of Directors of our Company in their meeting held on June 22, 2013 at 1.00 P.M., at Nadir House, 2nd Floor, I. I. Chundrigar Karachi have decided for issuance of Right Shares to further raise the capital by Rs 332,750,000 representing 33,750,000 ordinary shares of Rs 10 each to be offered to members in the Extra Ordinary General Meeting (EOGM), the date of which will be announced later, at discount in the ratio of 4:11 i.e. eleven Right Shares for every four Shares held i.e. 275% at a discount of Rs.4 per share.

If approved by share holders at EOGM and after necessary approvals of all relevant authorities and SECP, the Paid Up Capital of the company will be Rs.453,750,000. This enhancement will also meet the Minimum Capital Requirement of Rs.300,000,000 as required by SECP.

Yours Sincerely

For and on behalf of The Crescent Star Insurance Co. Ltd

Malik Mehdi Muhammad
CFO

c.c Lahore Stock Exchange,
 19, Khayaban-e-Aiwan-e-Iqbal,
 P.O. Box: 1315,
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The Crescent Star Insurance Company Limited

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