Your Security - Our Policy

July 11, 2013

Ref: CSICL/ACCTTS/BOD/MEETING/07-13

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

Dear Sir

Notice of the Meeting of Board of Directors to discuss the Company's Affairs

This is to inform you that a meeting of the Board of Directors will be held on July 18, 2013 Thursday at 11 a.m. at the Company's registered office, 2nd floor, Nadir House, I. I. Chundrigar Road, Karachi, to discuss the company's affairs.

The Company has declared the "Closed Period" from July 12, 2013 to July 18, 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

Malik Mehdi Muhammad
CFO

c.c. General Manager,
Lahore Stock Exchange (Guarantee) Ltd, Lahore

The Crescent Star Insurance Company Limited
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