



July 25, 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 August 3, 2013 Saturday at 11 a.m. at the Company's registered office, 2<sup>nd</sup> floor, Nadir House, I. I. Chundrigar Road, Karachi, to discuss the company's affairs.

The Company has declared the "Closed Period" from July 28, 2013 to August 3, 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**

**HEAD OFFICE**

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