



Your Security - Our Policy

## NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that an Extra Ordinary General Meeting of the Shareholders of The Crescent Star Insurance Company Limited ("the Company" or "CSIL") will be held on August 27, 2013 at 4.30 p.m. at 2nd Floor, Nadir House I. I. Chundrigar Road, Karachi to transact the following business.

### Ordinary Business:

1. To confirm the minutes of last Annual General Meeting held on 22 June 2013;

### Special Business:

2. To consider and if thought fit, approve the increase in Authorized Share Capital of the Company and to pass the following 'Special Resolutions' with or without modifications

**"RESOLVED THAT** the Authorized Capital of the Company be and is hereby increased from Rs. 350,000,000/- divided into 35,000,000 ordinary shares of Rs. 10/- each to Rs. 650,000,000/- divided into 65,000,000 ordinary shares of Rs. 10/- each and the words and figures in Clause V of the Memorandum of Association of the Company be and are hereby amended accordingly."

**"RESOLVED FURTHER THAT** the Chief Executive or any one Director and/or the Company Secretary of the Company be and hereby authorized singly to complete all the necessary corporate and legal formalities in respect of the above."

3. To pass a special resolution pursuant to the first proviso to Section 86(1) of the Companies Ordinance, 1984, for issuance of ordinary shares of the Company. In this regard it is proposed to pass the following special resolutions, with or without modifications:

**"RESOLVED THAT,** subject to the approval of the Securities and Exchange Commission of Pakistan, issue 49,912,500 shares at Rs 6/- per share (i.e., at a discount of Rs 4/- per share) by way of a rights issue under section 86 of the Companies Ordinance, 1984 be and is hereby approved."

**"RESOLVED FURTHER THAT** the Chief Executive or any one of the Directors of the Company and/or the Company Secretary of the Company be and are hereby authorized singly to complete all the necessary corporate and legal formalities in respect of the above including but not limited to filing of application(s) with SECP, making necessary alterations and amendments in the application or any other matter in respect of the above. The Chief Executive is also authorized to delegate the authority granted hereby to any other person who he may deem fit."

4. To consider the change of name of the Company from "The Crescent Star Insurance Company Limited" to "Crescent Star Insurance Limited" and if thought fit by the shareholders to pass with or without modification(s) the following resolution, as Special Resolution.

**"RESOLVED THAT,** subject to approval of the Registrar as may be required, the name of the Company be and is hereby approved to be changed from "The Crescent Star Insurance Company Limited" to "Crescent Star Insurance Limited".

**FURTHER RESOLVED THAT,** subject to approval of the Registrar as may be required, Clause 1 of the Memorandum of Association be and is hereby amended and replaced by the following new paragraph:

"The name of the Company is Crescent Star Insurance Limited".

## The Crescent Star Insurance Company Limited

### HEAD OFFICE

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