



August 5, 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 July 25, 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 August 3, 2013 at 11.00 A.M., at Nadir House, 2nd Floor, I. I. Chundrigar Karachi have decided to further enhance the issuance of Right Shares as previously declared from Rs 332,750,000 divided into 33,750,000 shares to Rs 499,125,000 representing 49,912,500 ordinary shares of Rs 10 each., in the ratio of 8:33 i.e. thirty three Right Shares for every eight Shares held i.e. 412.5% at a discount of Rs.4 per share.

The proposed Right issue shall be presented to the shareholders in the forthcoming Extra Ordinary General Meeting and subject to the approval by the shareholders and after necessary approvals of all relevant authorities and Securities and Exchange Commission of Pakistan, and upon due subscription the Paid-up Capital of the Company shall be Rs 620,125,000.

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
Lahore - 54000, Pakistan

The Crescent Star Insurance Company Limited

HEAD OFFICE

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