



August 16, 2013

Re: CSICE/ACCTS/BOD/MEETING/08-13

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 for the six months ended June 30, 2013**

This is to inform you that a meeting of the Board of Directors will be held on August 27, 2013 Tuesday at 2:30 p.m. at the Company's registered office, 2<sup>nd</sup> floor, Nadir House, I. I. Chundrigar Road, Karachi, to consider and approve the unaudited accounts for the six months ended June 30, 2013.

The Company has declared the "Closed Period" from August 21, 2013 to August 27, 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  
CEO



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

**The Crescent Star Insurance Company Limited**  
HEAD OFFICE

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