



August 28, 2013

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Information related to Extra Ordinary General Meeting held on August 27, 2013

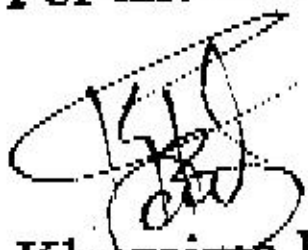
Dear Sir

We have to inform the members of the Exchange that the Shareholders of our Company in the Extra Ordinary General Meeting (EOGM) held on August 27, 2013 at 4.30 P.M, at Nadir House, 2nd Floor, I. I. Chundrigar Karachi approved following matters according to the agenda of the EOGM:

1. Increase of Authorized Capital from Rs 350 million to Rs 650 million;
2. Issuance of 49,912,500 Right shares at Rs 6 per share i.e. at a discount of Rs 4 per share, subject to approval from the Securities and Exchange Commission of Pakistan (SECP) and completion of all requirements of the law. Upon completion the Paid Up Capital will be enhanced from Rs 121 million to Rs 620 million; and
3. Change of name of Company from 'The Crescent Star Insurance Company Limited' to 'Crescent Star Insurance Limited'.

Yours Sincerely

For and on behalf of The Crescent Star Insurance Co. Ltd


Khuzaima Hakimi
Secretary

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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