



Your Security - Our Policy

October 21, 2013

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**

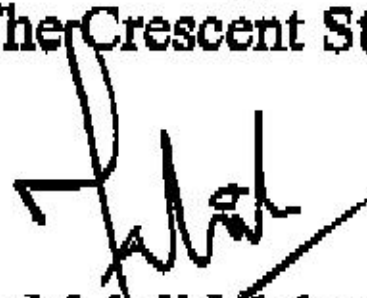
This is to inform you that a meeting of the Board of Directors will be held on October 28, 2013, Monday at 3.30 p.m. at the Company's registered office, 2<sup>nd</sup> floor, Nadir House, I. I. Chundrigar Road, Karachi, to consider and approve the un-audited accounts for the nine months period ended September 30, 2013.


The Company has declared the "Closed Period" from October 22, 2013 to October 28, 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.

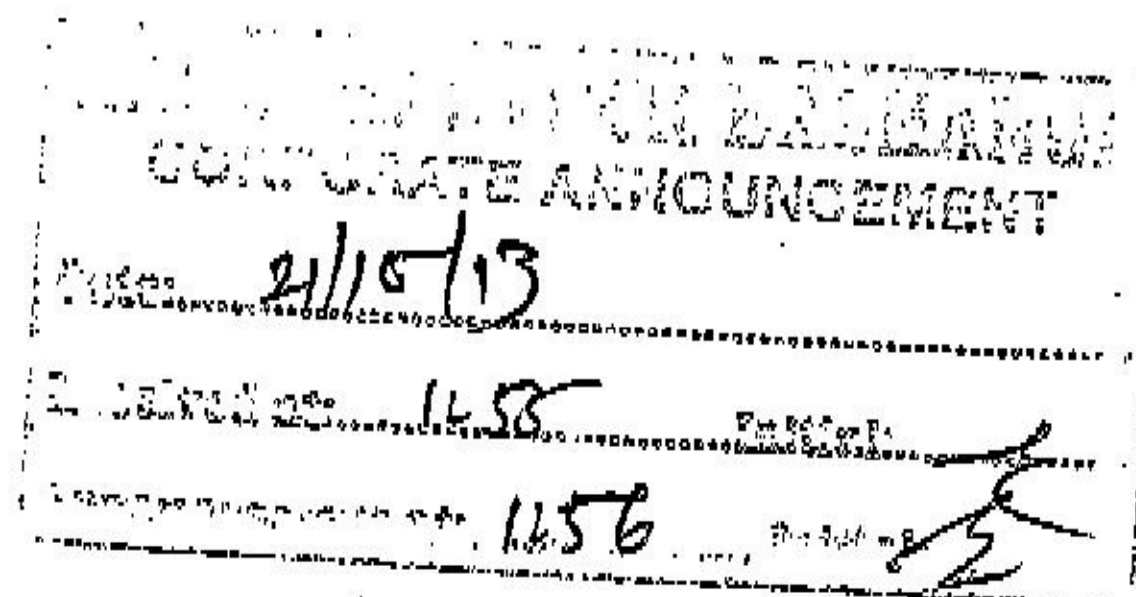
You may please inform the members of the Exchange accordingly.

Kindly acknowledge the receipt.

Thanking you,  
Yours sincerely,  
For The Crescent Star Insurance Company Limited

  
Malik Mehdi Muhammad  
CFO

 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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