



# The Crescent Star Insurance Company Limited

Estd. 1957

April 21, 2014

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 April 30, 2014, Wednesday at 4.00 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 quarter ended March 31, 2014.

The Company has declared the "Closed Period" from April 24, 2014 to April 30, 2014 (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

Naim Anwar  
Managing Director & CEO

c.c. The General Manager  
Lahore Stock Exchange Limited, Lahore

#### Head Office:

2<sup>nd</sup> Floor, Nadir House, I.I Chundrigar Road, Karachi - 74000, Pakistan  
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