

August 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 August 29, 2014, Friday at 3.00 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 six months period ended June 30, 2014.

The Company has declared the "Closed Period" from August 23, 2014 to August 29, 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 Crescent Star Insurance Limited



Malik Mehdi Muhammad  
CFO

c.c. The General Manager  
Lahore Stock Exchange (Guarantee) Limited, Lahore

(Formerly: The Crescent Star Insurance Company Limited)

Head Office: 2<sup>nd</sup> Floor, Nadir House, I.I Chundrigar Road, Karachi - 74000, Pakistan  
UAN : +92-21-111-274-000 Fax : +92-21-32415474 E-mail : info@cstarinsurance.com

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