

October 17, 2014

The General Manager
Karachi Stock Exchange 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 24, 2014 Friday at 3 p.m. at the Company's registered office, 2nd floor, Nadir House, I. I. Chundrigar Road, Karachi, to consider and approve the un-audited accounts for the nine months period ended September 30, 2014.

Therefore the Company has declared the "Closed Period" from October 18, 2014 to October 24, 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. General Manager,
Lahore Stock Exchange Ltd, Lahore

(Formerly: The Crescent Star Insurance Company Limited)

Head Office: 2nd 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

Nation Wide Network of Branches

Motor

Health

Fire

Marine

Engineering

Travel

Livestock

Crop