

March 24, 2015

The General Manager
Karachi Stock Exchange Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

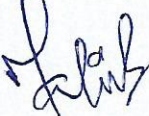
Notice of Board Meeting

This is to inform you that a meeting of the Board of Directors will be held on March 31, 2015 Tuesday at 3.00 p.m. at the Company's registered office, 2nd Floor, Nadir House, I.I. Chundrigar Road, Karachi, to consider and approve the Audited Accounts for the year ended December 31, 2014 and for the declaration of any entitlement.

The Company has declared the "Closed Period" from March 25, 2015 to March 31, 2015 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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.

Yours sincerely,
For Crescent Star Insurance Limited



Malik Mehdi Muhammad
CFO

c.c. General Manager,
Lahore Stock Exchange