

April 17, 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 April 24, 2015 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 un-audited quarterly accounts for the period ended March 31, 2015 and for the declaration of any entitlement.

The Company has declared the "Closed Period" from April 18, 2015 to April 24, 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