

August 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 August 31, 2015 Monday at 4.00 p.m. at Pakistan Society for Training & Development, Plot # TC-3, 34th Street, off Khayaban - e - Seher Phase V, (Extension), D.H.A, Karachi 75500, to consider and approve the un-audited accounts for the half year ended June 30, 2015 and for the declaration of any entitlement.

The Company has declared the "Closed Period" from August 25, 2015 to August 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