

September 2, 2015

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

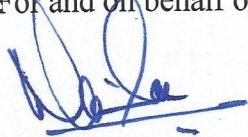
Subject: MATERIAL INFORMATION

Dear Sir,

This is to inform you that the Board of Directors of our Company in their meeting held on August 31, 2015 has also decided to enhance the Authorized Share Capital from Rs. 650 million to Rs. 1 billion subject to approval from the members in General Meeting.

You may please inform the members of the Exchange accordingly.

Yours Sincerely
For and on behalf of Crescent Star Insurance Ltd



Naim Anwar
Managing Director & CEO

c.c Lahore Stock Exchange
19, Khayaban-e-Aiwan-e-Iqbal
P.O. Box: 1315
Lahore - 54000, Pakistan