

October 12, 2015

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

Dear Sir,

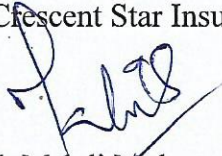
Notice of Board Meeting

This is to inform you that a meeting of the Board of Directors will be held on October 19, 2015 Monday at 4.00 p.m. at 2nd Floor, Nadir House, I.I Chundrigar, Road, Karachi, to consider and approve the un-audited accounts for the quarter ended September 30, 2015 and to review, finalize Company investment plans related to Crescent Star Foods (Private) Limited, Dost Steels Limited and for the declaration of any entitlement.

The Company has declared the "Closed Period" from October 13, 2015 to October 19, 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