

October 14, 2015

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

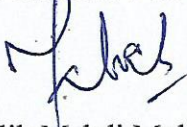
Dear Sir,

**Notice of Board Meeting**

With reference to notice of meeting provided earlier dated October 12, 2015, we would like to inform the members of the exchange that due to non-availability of Directors the meeting has been reschedule on October 21, 2015 Wednesday at 4.00 p.m. at 2<sup>nd</sup> 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 15, 2015 to October 21, 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.

Yours sincerely,  
For Crescent Star Insurance Limited



Malik Mehdi Muhammad  
CFO

c.c. General Manager,  
Lahore Stock Exchange