

November 2, 2015

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

Dear Sir,

**Notice of Board Meeting**

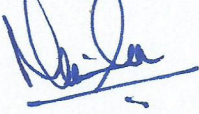
This is to inform you that a meeting of the Board of Directors will be held on November 10, 2015 Tuesday at 4.00 p.m. at 2<sup>nd</sup> Floor, Nadir House, I.I Chundrigar, Road, Karachi, to discuss Company's strategic plans.

The Company has declared the "Closed Period" from November 4, 2015 to November 10, 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.

Kindly acknowledge the receipt.

Thanking you,  
Yours sincerely,  
For Crescent Star Insurance Limited



Naim Anwar  
Managing Director & CEO

c.c. General Manager,  
Lahore Stock Exchange