

November 11, 2015

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

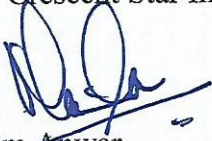
Subject: **Change of Company Secretary**

Dear Sir,

We have to inform you that Mr. Khuzaima Hakimi, has ceased to be the Company Secretary of the Company w.e.f. November 10, 2015 and Mr. Mehtab Alam has been appointed as the Company Secretary.

You may please inform the members of your Exchange accordingly.

Thanking you,  
Yours sincerely,  
For Crescent Star Insurance Limited



Naim Anwar  
Managing Director & CEO

c.c. General Manager,  
Lahore Stock Exchange