

November 20, 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 November 27, 2015 Friday at 4.00 p.m. at 2nd Floor, Nadir House, I.I Chundrigar Road, Karachi 75500, for considering the underwriting arrangements, in respect of issuance of Right Shares.

The Company has declared the "Closed Period" from November 21, 2015 to November 27, 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



Naim Anwar
Managing Director & CEO

c.c. General Manager,
Lahore Stock Exchange