

November 27, 2015

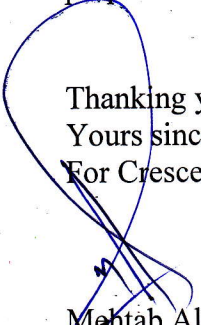
The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: BOOK CLOSURE FOR ISSUANCE OF 33.33% RIGHT SHARES AT PAR

With reference to our letter dated November 10, 2015 regarding the issuance of 20,670,833 Right Shares at par i.e. at a price of Rs. 10 per share, in proportion of 1 (one) Right Share for every 3 (three) shares held of the Company (i.e. 33.33 %).

In this respect, the Share Transfer book of Crescent Star Insurance Limited will remain closed from **December 10, 2015 to December 16, 2015 (both days inclusive)** in order to determine entitlement of shareholders to the said Right Shares. Transfers received at the office of Registrar, M/s MG Associate Private Limited, 2, Mustafa Avenue, F/4, Block-9, Behind "The Forum" Clifton, Karachi at the close of business on December 9, 2015 will be treated in time for the purpose of any entitlement to the transferees.

Thanking you,
Yours sincerely,
For Crescent Star Insurance Limited


Mehtab Alam
Company Secretary

c.c. The General Manager
Lahore Stock Exchange Limited, Lahore

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