



Crescent Star Insurance Limited

Estd. 1957

January 04, 2016

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

Dear Sir,

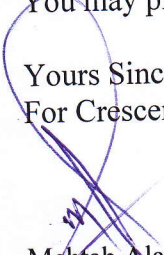
Notice of Board Meeting

This is to inform you that a meeting of the Board of Directors will be held on January 4, 2016 Monday at 3.00 p.m. at 2nd Floor, Nadir House, I.I Chundrigar Road, Karachi 75500, to discuss the future outlook and strategic plans of the Company.

The Company has declared the "Closed Period" from January 4, 2016 to January 4, 2016 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


Mehtab Alam
Company Secretary