

February 08, 2016

Pakistan Stock Exchange
(Formerly Karachi Stock Exchange)
Stock Exchange Road
I. I. Chundrigar 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 February 12, 2016 Friday at 10.00 a.m. at 2nd Floor, Nadir House, I. I. Chundrigar Road, Karachi 75500, to discuss the future outlook and affairs of the Company.

The Company has declared the "Closed Period" from February 8, 2016 to February 12, 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

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