

February 11, 2016

General Manager
Pakistan Stock Exchange
(Formerly Karachi Stock Exchange)
Stock Exchange Road
I. I. Chundrigar Road
Karachi.

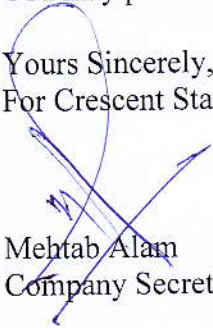
Dear Sir,

Notice of Cancellation of Board Meeting

With reference to our notice for the meeting of Board of Directors to be held on February 12, 2016. We hereby inform you that due to unavailability of some Directors the meeting has been cancelled, and will be convened at a later convenient date.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,
For Crescent Star Insurance Limited


Mehtab Alam
Company Secretary