

October 26, 2016

The General Manager
Pakistan Stock Exchange
(Formerly Karachi Stock Exchange Ltd)
Stock Exchange Building
Stock Exchange Road, Karachi

Dear Sir,

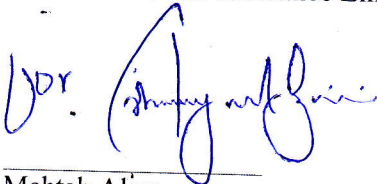
Notice of Board Meeting

With reference to our notice for the meeting of Board of Directors to be held on October 28, 2016, we hereby inform you that due to non-availability of Directors the meeting has been postponed, and now the meeting of the Board of Directors will be will be convened on October 29, 2016 Saturday at 11.00 a.m. at 2nd Floor, Nadir House, I.I. Chundrigar Road, Karachi 75500, to consider the Quarterly accounts for the period ended September 30, 2016 for declaration of any entitlement.

The Company has declared the "Closed Period" from October 26, 2016 to October 29, 2016 (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



Mehtab Alam
Company Secretary

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