

February 27, 2017

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

Dear Sir,

Notice of Board Meeting

This is to inform you that an emergent meeting of the Board of Directors will be held on February 28, 2017 Tuesday at 04.00 p.m. at 2nd Floor, Nadir House, I.I. Chundrigar Road, Karachi 75500, to discuss increase in authorized capital / investments proposals.

The Company has declared the "Closed Period" from February 27, 2017 to February 28, 2017 (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,
Thanking You,
For and on behalf of Crescent Star Insurance Limited

Malik Mehdi Muhammad
Chief Financial Officer