

March 1, 2017

The General Manager
Pakistan Stock Exchange Limited (PSX)
Stock Exchange Road
Karachi

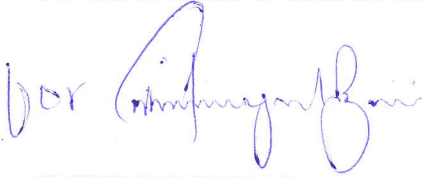
Subject: **Approval of Date and Time for Holding Extra Ordinary General Meeting.**

Dear Sir,

We intend to hold our Extra Ordinary General Meeting on March 25, 2017 at 9.00 a.m., at 2nd Floor, Nadir House I.I Chundrigar Road, Karachi.

You are requested to kindly accord your approval to the date and time for holding the meeting.

Yours Sincerely
Thanking You
For and on behalf of Crescent Star Insurance Limited



Malik Mehdi Muhammad
Chief Financial Officer