

August 18, 2017

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

Dear Sir,

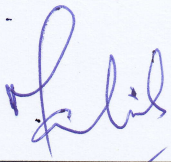
**Notice of Board Meeting**

This is to inform you that a meeting of the Board of Directors will be held on August 25, 2017 Friday at 4:30 p.m. at 2nd Floor, Nadir House, I.I. Chundrigar Road, Karachi 75500, to discuss on Half Yearly Accounts of the Company for the period ended June 30, 2017.

The Company has declared the "Closed Period" from August 19, 2017 to August 25, 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/Company Secretary