

November 13, 2017

General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: BOOK CLOSURE FOR ISSUANCE OF 30.25 % RIGHT SHARES AT PAR**

With reference to our announcement dated November 13, 2017 regarding the issuance of 25,011,708 Right Shares at par i.e. at a price of Rs. 10 per share, in proportion of 121 (one hundred twenty one) Right Share for every 400 (four hundred) shares held of the Company (i.e. 30.25 %), due to typographical error the Book Closure is being amended and renounced for the members of the stock exchange.

In this respect, the Share Transfer book of Crescent Star Insurance Limited will now remain closed from **November 27, 2017 to December 03, 2017 (both days inclusive)** in order to determine entitlement of shareholders to the said Right Shares. Transfers received at the office of Registrar, M/s F.D Registrar (SMC-Private) Limited, Room no. 1705-A, Saima Trade Tower, I.I Chundrigar Road, Karachi at the close of business on November 26, 2017 will be treated in time for the purpose of any entitlement to the transferees.

Thanking you,  
Yours sincerely,  
For Crescent Star Insurance Limited



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Naim Anwar  
Managing Director & CEO