

April 9, 2019

The General Manager
Pakistan Stock Exchange Limited
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 April 9, 2019 Tuesday at 03.00 p.m. at 2nd Floor, Nadir House, I. I. Chundrigar Road, Karachi 75500, to consider Annual Audited Accounts of the Company for the year ended December 31, 2018.

The Company has declared the "Closed Period" from April 9, 2019 to April 9, 2019 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For and on behalf of Crescent Star Insurance Limited



Malik Mehdi Muhammad
Chief Financial Officer/Company Secretary