

April 9, 2019

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

Subject: **Notice of Annual General Meeting**

Dear Sir

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on April 30, 2019 for circulation amongst the TRE Certificate Holders of the Exchange.

Yours Sincerely,

For and on behalf of Crescent Star Insurance Limited

Malik Mehdi Muhammad  
Chief Financial Officer/Company Secretary

## CRESCENT STAR INSURANCE LIMITED NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 62<sup>nd</sup> Annual General Meeting of the shareholders of Crescent Star Insurance Limited will be held on April 30, 2019 at 9.30 a.m. at 2<sup>nd</sup> Floor, Nadir House I. I. Chundrigar Road, Karachi to transact the following business.

### ORDINARY BUSINESS:

1. To confirm and approve the minutes of the 61<sup>st</sup> Annual General Meeting held on April 30, 2018.
2. To receive, consider and adopt the audited financial statements of the Company for the year ended December 31, 2018 together with the Chairman's review, Directors' and Auditors' reports thereon.
3. To appoint Auditors for the year ending December 31, 2019 and fix their remuneration.

### ANY OTHER BUSINESS:

4. To consider any other business with the permission of Chairman.

Karachi: April 9, 2019

By order of the Board  
**Malik Mehdi Muhammad**  
CFO & Company Secretary

### Notes:

1. The Share Transfer Books of the Company shall remain closed from April 24, 2019 to April 30, 2019 (both days inclusive). Transfers received at our registrar office M/s F. D. Registrar Services (SMC-Pvt.) Limited 17<sup>th</sup> Floor, Saima Trade Tower-A, I. I. Chundrigar Road Karachi by the close of business on April 23, 2019 will be treated in time.
2. A member entitled to attend and vote at this meeting may appoint another person as his/her proxy to attend, speak and vote instead of him/her behalf at the meeting. Proxies, in order to be valid, must be received at the registered office of the Company not later than 48 hours before the meeting. A member shall not be entitled to appoint more than one proxy.
3. Central Depository Company (CDC) shareholders are requested to bring their Computerized National Identity Cards, Account/Sub-Account and Participant's ID Number in the CDC for identification purpose when attending the meeting. In case of corporate entity, the Board's Resolution/Power of Attorney with specimen signature shall be furnished (unless it has been provided earlier) at the time of meeting.
4. Members who have not yet submitted photocopy of their Computerized National Identity Cards to the Registrar of the Company are requested to send the same at the earliest.

Head Office: 2<sup>nd</sup> Floor, Nadir House, I.I Chundrigar Road, Karachi - 74000, Pakistan

UAN : +92-21-111-274-000 PABX: +92-21-32415471-3 Fax : +92-21-32415474 E-mail : info@cstarinsurance.com

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5. Shareholders are requested to notify to the Company's Share Registrar immediately of any change in their addresses.
6. Members have the option to receive Annual Audited Financial Statements and Notice of General Meeting through email. Members can give their consent in this regard on prescribed format to the Shares Registrar. The Audited Accounts of the Company for the year ended December 31, 2018 are also available on the Company's website: [www.cstarinsurance.com](http://www.cstarinsurance.com).
7. Pursuant to the provision of Sections 132(2) & 134(1)(b) of the Companies Act, 2017 the members can also avail the video Conferencing facility. In this regards, please fill the following and submit to registered address of the Company at least 7 days before the holding of annual general meeting. If the Company receives consent from members holding aggregate 10% or more shareholding residing at the geographical locations to participate in the meeting, the Company will arrange video conference facility in the city subject to availability of such facility in that city.

I/ We, \_\_\_\_\_ of \_\_\_\_\_, being a member of Crescent Star Insurance Limited, holder of \_\_\_\_\_ ordinary share(s) as per registered folio no. \_\_\_\_\_ hereby opt for video conferencing facility.

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