

April 23, 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 a meeting of the Board of Directors of the Company will be held on April 30, 2019 Tuesday at 11.30 a.m. at 2nd Floor, Nadir House, I. I. Chundrigar Road, Karachi 75500 to consider Quarter Accounts for the period ended March 31, 2019.

The Company has declared the "Closed Period" from April 24, 2019 to April 30, 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