

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 May 28, 2020 Thursday at 11.00 a.m. at 2nd Floor, Nadir House, I. I. Chundrigar Road, Karachi 75500 to consider Quarter Accounts for the period ended March 31, 2020.

The Company has declared the "Closed Period" from May 22, 2020 to May 28, 2020 (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