

August 13, 2021

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 August 20, 2021 Friday at 04.30 p.m. at 2nd Floor, Nadir House, I. I. Chundrigar Road, Karachi 75500 to consider Quarterly Accounts for the period ended June 30, 2021, to discuss on other investment strategies and also matter associated to investment in Dost Steels Limited.

The Company has declared the "Closed Period" from August 14, 2021 to August 20, 2021 (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

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

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