

March 26, 2025

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

Subject: Board Meeting in Progress

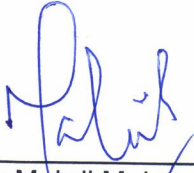
Dear Sir(s)

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on March 26, 2025, at 11:30 am, at Karachi to consider and approve audited financial statements for the year ended December 31, 2024 and other matters per the agenda is in progress.

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