

March 27, 2025

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

Dear Sir

Notice of Board Meeting in Progress

With reference to the Board of Directors meeting dated March 26, 2025. This is to inform you that the meeting will be continued on March 27, 2025 Thursday at 11.30 a.m. at 2nd Floor, Nadir House, I. I. Chundrigar Road, Karachi 75500, to consider and approve audited financial statements for the year ended December 31, 2024 and other matters as per agenda.

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
CFO & Company Secretary