The Crescent Star Insurance Company Limited
Estd. 1957

April 2, 2014

The General Manager
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir

Notice of the Meeting of Board of Directors

This is to inform you that a meeting of the Board of Directors will be held on April 9, 2014, Wednesday at 11.00 a .m. at the Company's registered office, 2nd flo or, Nadir House, I. I. Chundrigar Road, Karachi, to consider and approve the audited accounts for the year ended December 31, 2013.

The Company has declared the "Closed Period" from April 3, 2014 to April 9, 2014 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. 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 members of the Exchange accordingly.

Kindly acknowledge the receipt.

Thanking you,
Yours sincerely,
For The Crescent Star Insurance Company Limited

Naim Anwar
Managing Director & CEO

c.c. The General Manager
Lahore Stock Exchange Limited, Lahore