



Crescent Star Insurance Limited

Estd. 1957

April 24, 2014

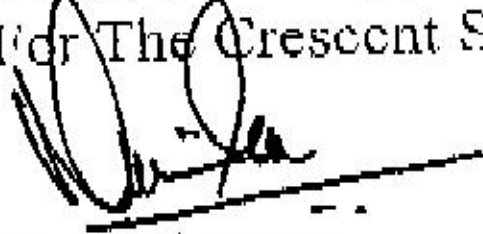
The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.


Dear Sir,

ELECTION OF DIRECTORS

Enclosed please find a copy of the announcement in respect of election of directors published in the press on April 24, 2014.

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


Naim Anwar
Managing Director & CEO

 The General Manager
Lahore Stock Exchange Limited, Lahore

(Formerly: The Crescent Star Insurance Company Limited)
Head Office: 2nd Floor, Nadir House, 11 Chundrigar Road, Karachi - 74000, Pakistan
UAN : +92-21-111-274-000 Fax : +92-21-32415474 E-mail : info@cstarinsurance.com

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