

April 3, 2017

The General Manager
Pakistan Stock Exchange
(Formerly Karachi Stock Exchange Ltd)
Stock Exchange Building
Stock Exchange Road, Karachi

Dear Sir,


Notice of Board Meeting

With reference to our announcement dated March 27, 2016 on the captioned subject regarding holding of Board of Directors Meeting on April 03, 2017 Monday at 4:00 p.m. at 2nd Floor, Nadir House, I.I. Chundrigar Road, Karachi 75500, to discuss on Annual Audited Accounts of the Company for the year ended December 31, 2016.

The accounts are in the process of being audited and the auditor has sought more time for completion. Therefore the holding of Board meeting has been postponed. A new date of Board meeting will be communicated in due course.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,
Thanking You,
For and on behalf of Crescent Star Insurance Limited



Malik Mehdi Muhammad
Chief Financial Officer