



# SILVER STAR INSURANCE COMPANY LIMITED

Head Office : Silver Star House  
5-Bank Square, P.O. Box 2533  
Lahore-54000 (PAKISTAN)  
PABX : +92-42-3732 4488, 3735 5614  
3723 7518, 3723 1449  
Telefax : +92-42-3722 9986  
E-mail : silvrstr@nexllax.net.pk

Dated: 21-04-2010

Ref. No. S/2790/10

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

**VIA COURIER & TELEFAX**

Fax No. 92-21- 111-573-329

SUBJECT: **BOARD MEETING**

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held at 03:30 p.m. on Friday, April 30, 2010, at Company's Head Office, 5-Bank Square, Lahore, to consider the First Quarterly (Unaudited) Accounts for the period ended 31st March, 2010.

It is also inform that management of the Company has declared April 22, 2009 to April 29, 2009 (both days inclusive) as "Closed period."

You may please inform the members of the Exchange accordingly.

Yours faithfully

  
(Nazir Ahmed Khan)  
Company Secretary