



SILVER STAR INSURANCE COMPANY LIMITED

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Ref. No. S/2979 /10

Dated: 30-04-2010

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

Fax No.: 021-111-573-329

Via Courier & Telefax

Subject: "MEETING IN PROGRESS"

Dear Sir,

I would like to inform you that our BOARD MEETING for the approval of un-audited accounts of 1st Quarter 2010 is still IN PROGRESS.

Yours faithfully,

(Muhammad Tariq Baloch)
Manager Shares Department