



SILVER STAR INSURANCE COMPANY LIMITED

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Ref. No. S 8318 / 10

Dated: 29-10-2010

Syed Ahmad Abbas
Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi

VIA COURIER & TELEFAX - E-MAIL

corpaction@kse.com.pk

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

SUBJECT : BOARD MEETING OF FIRDAY, OCTOBER 29TH 2010, AT 3:30 P.M.

Dear Sir,

We acknowledge receipt of your letter # K.S.E/Gen-7129, dated October 22, 2010, in response to our letter # S-8091/10 dated 22-10-2010, regarding the above subject matter.

Please note that captioned **"MEETING IS IN PROGRESS"** and upon conclusion the relevant information will be conveyed to you, as your directives in your above referred letter.

Thanking You,

Yours faithfully,


(Nazir Ahmed Khan)
Company Secretary