



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 9966
E-mail : silvrstr@nexlinx.net.pk

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Ref.No. S / 2504/11

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 4 :30 p. m. on Monday 28 March, 2011 at Company's Head Office, 5-Bank Square, Lahore, to consider the Annual Audited Accounts for the period ended 31st December, 2010.

It is to inform that management has recommended a period effective from March 21, to March 28, 2011 (both days inclusive) as "**Closed Period**" in accordance with the provisions of Code of Corporate Governance.

You may please inform the members of the Exchange accordingly.

Yours faithfully

Nazir Ahmed Khan
(NAZIR AHMED KHAN)
COMPANY SECRETARY