



# SILVER STAR INSURANCE COMPANY LIMITED

Head Office : Silver Star House  
5-Bank Square, P.O. Box 2533  
Lahore-54000 (PAKISTAN)  
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3723 7518, 3723 1449  
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Ref. No. S 2963 /11

Dated: 05-04-2011

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

**VIA COURIER**

Dear Sir,

**SUBJECT: NOTIFICATION OF THE ANNUAL GENERAL MEETING**

Notice is hereby given that the 27th Annual General Meeting of Silver Star Insurance Company Limited will be held at Company's Registered & Head Office, Silver Star House, 5-Bank Square, Lahore – 54000, on Saturday April, 30, 2011 at 10:30 a.m.

Please find enclosed herewith the photo copies of the newspaper daily Urdu "Nawa-i-Waqt" Karachi and "Nawa-i-Waqt" Lahore, Urdu and English newspaper daily "The Nation" Karachi and "The Nation" Lahore which reflects the complete subject matter of the business items to be transacted in the above Annual General Meeting.

Thanking you.

Yours faithfully,

*Nazir Ahmed Khan*  
(Nazir Ahmed Khan)  
Company Secretary

Encl : As Above

