



# 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

Ref No: S SSR /11

Dated: 17-08-2011

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

VIA COURIER, TELEFAX & E-MAIL

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 3:00 p.m. on Wednesday, 24th August, 2011, at Company's Head Office, 5-Bank Square Lahore, to consider the Half-Year Accounts for the period ended 30th June, 2011

The Company had declared the "Closed period" from August 17, 2011 to August 24, 2011 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours Sincerely,

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