



# 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 7818, 3723 1448  
Telefax : +92-42-3722 9966  
E-mail : silvstr@nexlinx.net.pk

Ref. No. S 3027 /12

Dated: 07-04-2012

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

**VIA COURIER**

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

Dear Sir,

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

Notice is hereby given that the 28th 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 Monday April, 30, 2012 at 10:30 a.m.

Please find enclosed herewith photo copies of the advertisement published in daily Urdu and English News Paper 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