



SILVER STAR INSURANCE COMPANY LIMITED

Head Office : Silver Star House
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Ref No: S 7042/12

Dated: 13-08-2012

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 3:00 p.m. on Friday, 24th August, 2012, at Company's Head Office, 5- Bank Square Lahore, to consider the Half-Year Accounts for the period ended 30th June, 2012.

The Company had declared the "Closed period" from August 13, 2012 to August 24, 2012 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