



SILVER STAR INSURANCE COMPANY LIMITED

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Ref. No. S 8647/12

Dated: 08-10-2012

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 : NOTICE OF EXTRAORDINARY GENERAL MEETING

Dear sir,

Please find enclosed a copy of the Notice of Extraordinary General Meeting to be held on Tuesday, 30th October, 2012, at 10:30 a. m. for circulation amongst your members.

Thank You,

Yours faithfully,

Nazir Ahmed Khan
(NAZIR AHMED KHAN)
COMPANY SECRETARY

Encl : As Above