



SILVER STAR INSURANCE COMPANY LIMITED

Head Office : Silver Star House
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Ref. No. S 8994/12

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

Dated: 19-10-2012

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 3:30 p. m. on Tuesday, 30th October, 2012 at Company's Head Office, 5-Bank Square, Lahore, to consider the Third Quarter (Un-audited Accounts) for the period ended 30th September, 2012.

The Company has declared the "Closed period" from 19-10-2012 to 29-10-2012 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/ indirectly, deal in shares of the Company in any manner during the Closed period.

you may please inform the members of the Exchange accordingly.

Yours truly,

Nazir Ahmed Khan
(Nazir Ahmed Khan)
Company Secretary