



# SILVER STAR INSURANCE COMPANY LIMITED

Head Office : Silver Star House  
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Ref.: HO/CS/5030/2013

Dated: 14<sup>th</sup> June 2013

The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**Subject: Extension in Time for Holding the Annual General Meeting for the Year Ended  
December 2012**

Dear Sir,

We applied to the Securities & Exchange Commission of Pakistan for extension of time for holding our Annual General Meeting for the year ended December 31, 2012 up to July 31, 2013. A copy of the application filed with the Securities & Exchange Commission of Pakistan is enclosed herewith for your information and record.

The regulatory authority i.e., Securities & Exchange Commission of Pakistan has granted the extension to hold Annual General Meeting for the financial year ended December 31, 2012 by July 31, 2013 vide their letter Ref: ID/Enf/Silver-Star/2013/16801 dated June 13, 2013, the copy of which is enclosed for your record and reference.

Thanks & regards,

  
(Muhammad Rafique)  
Company Secretary

Encl.: As above

KARACHI \* C.