



SILVER STAR INSURANCE COMPANY LIMITED

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Ref.: HO/AC/6394 /2013

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

Fax No. 92-21-111-573-329
Lahore Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
19-Khayaban-e-Iqbal Road,
Lahore.

VIA COURIER & TELEFAX

SUBJECT: **BOARD MEETING**

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held at 03:30 p.m. on Monday, August 05, 2013, at Company's Head Office, 5-Bank Square, Lahore, to consider the First Quarterly (Un-audited) Accounts for the period ended 31st March, 2013.

As required by Clause xxvi of the Code of Corporate Governance, the close period to the announcement of the First Quarterly results for the period ended 31st March 2013 has been determined from 29th July 2013 to August 05, 2013 (both days inclusive). No Director, CEO or Executive shall, directly or indirectly deal in the shares of the company in any manner during the closed period.

Please inform the members of the Exchange accordingly.

Yours faithfully

(Tanveer Ahmad Alvi)
Company Secretary