



SILVER STAR INSURANCE COMPANY LIMITED

Head Office : Silver Star House
5-Bank Square, P.O. Box 2533
Lahore-54000 (PAKISTAN)
PABX : +92-42-3732 4488, 3735 5614
3723 7518, 3723 1449
Telefax : +92-42-3722 9966
E-mail : info@ssic.com.pk
Web : www.ssic.com.pk

Ref. No. S 9066/13

Dated: 22-10-2013

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

VIA COURIER

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, 29th October, 2013 at Company's Head Office, 5-Bank Square, Lahore, to consider the Third Quarter (Un-audited Accounts) for the period ended 30th September, 2013.

The Company has declared the "**Closed period**" from 22-10-2013 to 29-10-2013 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.

best regards,

Yours Sincerely

(Tanveer Ahmad Alvi)
Company Secretary