

Fax : (92 21) 2415474-75
E-mail : info@cstar.com.pk
Website : www.cstar.com.pk



Phones : 2415471 (3 Lines)
: 2415521, 2416947
: 2417455, 2428310
: 2427459

The Crescent Star Insurance Company Limited

May 20, 2009

NADIR HOUSE, 2nd FLOOR,
I. I. CHUNDRIGAR ROAD
P.O. BOX # 4616, KARACHI-74000

Ref: CSICL/ACCTS/BOD/MEETING/05-09

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

Dear Sir,

BOARD MEETING AND BOOK CLOSURE

Further to our letter ref: CSICL/ACCTS/BOD/MEETING/05-09 dated May 19, 2009, we would like to inform the following changes to be incorporated for information for your record and shareholders:

“ The Share transfer book of the company which will be closed from 22th May 2009 to 28th May 2009 both days inclusive. Transfer received at our Share Registrar M/s MG Associate Private Limited, 608-610, Paradise Chamber, Off. Shahrah-e-Iraq, Karachi-74400 by the close of business on 21st May 2009 will be treated in time for the purpose of payment of Dividend, Bonus Shares and Right Shares or any other entitlement to the transferees”.

Thanking you.

Yours truly,

For The Crescent Star Insurance Company Limited


Khuzaima Hakimi
Secretary

c.c. to Executive Director,
Securities & Exchange Commission of Pakistan
Insurance Division, Islamabad

c.c. to General Manager,
Lahore Stock Exchange (Guarantee) Ltd, Lahore

c.c. to Director
Securities and Exchange Commission of Pakistan
Insurance Division, Karachi