



SILVER STAR INSURANCE COMPANY LIMITED

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Ref. No. S/ms 24 / 09

Dated: 19-10-2009

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

VIA COURIER & TELEFAX - E-MAIL

corpaction@kse.com.pk

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 Wednesday, 28th October, 2009, at Company's Head Office, 5-Bank Square, Lahore, to consider the Third Quarter (Un-audited Accounts) for the period ended 30th September, 2009.

It is also inform that management of the Company has declared October 19, 2009 to October 28, 2009 (both days inclusive) as "Closed period."

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully

Nazir Ahmad Khan

(Nazir Ahmad Khan)
Company Secretary