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# The Crescent Star Insurance Company Limited

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

October 22, 2009

Ref: CSICL/ACCTTS/BOD/MEETING/10-09

✓ The Deputy General Manager  
Trading & Members Affairs Department  
Karachi Stock Exchange (Guarantee) Ltd,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Dear Sir

This is to inform you that a meeting of the board of Directors will be held on Thursday 29, October 2009 at 11.30 A.M. at Steel House, West Wharf Road, Karachi to consider and approve the accounts for the third quarter ended September 30, 2009.

The Company has declared the "Closed Period" from 23<sup>rd</sup> October 2009 to 29<sup>th</sup> October 2009 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Kindly acknowledge receipt.

Thanking you,  
Yours sincerely,  
For The Crescent Star Insurance Company Limited

  
Khuzaima Hakimi  
Secretary

- c.c. to i) General Manager, Lahore Stock Exchange, Lahore.  
ii) Executive Director,  
Securities & Exchange Commission of Pakistan, Islamabad  
iii) S.E.C.P. 4<sup>th</sup> Floor, State Life Bld, Karachi

