

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



Phones : 2415471 (3 Lines)
: 2415521, 2416947
: 2417455, 2426910
: 2427459

The Crescent Star Insurance Company Limited

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

April 22, 2010

Ref:CSICL/ACCTTS/BOD/MEETING/04-10

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

Dear Sir,

Notice of the Board of Directors for the 1st Quarter ended 31st March, 2010

This is to inform you that a meeting of the board of Directors will be held on 29th April 2010 Thursday at 11.30 a.m. at Steel House, West Wharf Road, Karachi to consider and approve the Un-Audited Accounts for the quarter ended March 31, 2010

“ The Share transfer book of the company which will be closed from 23rd April 2010 to 29th April 2010 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 22nd April 2010 will be treated in time for the purpose of payment of Dividend, Bonus Shares and Right Shares or any other entitlement to the transferees”.

Kindly acknowledge the receipt.

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


Khuzaima Hakimi
Secretary

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

c.c. to Executive Director,
Securities & Exchange Commission of Pakistan
(Insurance Division) Karachi

