



SILVER STAR INSURANCE COMPANY LIMITED

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Ref. No. 6628/14

Dated: 20-10-2014

The General Manager
Karachi Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.

SUBJECT: **BOAD MEETING**

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, 28th October, 2014 at Company's Head Office, 5-Bank Square, Lahore, to consider the Third Quarter (un-audited Accounts) for the period ended September 30th, 2014.

The Company has declared the "Closed Period" from 20-10-2014 to 28-10-2014 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.

Yours truly,


(Tanveer Ahmad Alvi)
Company Secretary