



SILVER STAR INSURANCE COMPANY LIMITED

Head Office : Silver Star House
5-Bank Square, P.O. Box 2533
Lahore-54000 (PAKISTAN)
PABX : +92-42-3732 4488, 3735 561
3723 7518, 3723 144
Telefax : +92-42-3722 9966
E-mail : info@ssic.com.pk
Web : www.ssic.com.pk

Ref.S/ 2430 /15

Dated: 27-03-2015

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

Fax No. 92-21- 111-573-329

The Secretary
Lahore Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
19-Khayaban-e-Iqbal Road
Lahore.

SUBJECT: **BOARD MEETING**

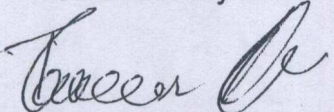
Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held at 03:30 p.m. on Friday, April 03, 2015, at Company's Head Office, 5-Bank Square, Lahore, to consider the Annual Audited Accounts for the period ended 31st December, 2014..

As required by Clause (xxiii) of the Code of Corporate Governance, the close period to the announcement of the Annual Audited Accounts for the period ended 31st December 2014 has been determined from 27th March 2015 to April 03, 2015 (both days inclusive). No Director, CEO or Executive shall, directly or indirectly, deal in the shares of the company in any manner the closed period.

Please inform the members of the Exchange accordingly.

Yours faithfully


(Tanveer Ahmad Alvi)
Company Secretary