

April 23, 2018

The General Manager
Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

Notice of Board Meeting

This is to inform you that a meeting of the Board of Directors will be held on April 30, 2018 Monday at 11.30 a.m. at 2nd Floor, Nadir House, I.I. Chundrigar Road, Karachi 75500, to discuss on Quarterly Accounts of the Company for the period ended March 31, 2018.

The Company has declared the "Closed Period" from April 24, 2018 to April 30, 2018 (both days inclusive) 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 the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,
Thanking You,
For and on behalf of Crescent Star Insurance Limited



Malik Mehdi Muhammad
Chief Financial Officer/Company Secretary

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