

April 8, 2019

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

Dear Sir

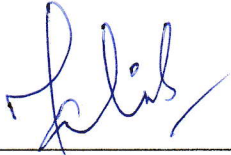
Notice of Board Meeting

With reference to our notice for the meeting of Board of Directors to be held on April 5, 2019 Friday at 04.30 p.m. at 2nd Floor, Nadir House, I. I. Chundrigar Road, Karachi 75500, we hereby inform you that due to non-availability of Directors the meeting has been postponed and will be rescheduled.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

For and on behalf of Crescent Star Insurance Limited



Malik Mehdi Muhammad
Chief Financial Officer/Company Secretary