

Crescent Star Insurance Limited

Estd. 1957

November 5, 2021

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

Subject: <u>Disclosure of Interest by a Director CEO</u>, or <u>Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations</u>

Dear Sir,

We have to inform you that the following transaction(s) have been executed by (Director/CEO/Executives/their spouse/ substantial shareholders) in shares of the Company, details of which are hereunder:

S. No.	Name of Person with Description	Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1.	Naim Anwar- CEO	04-11-21	Buy	500	2.5892	CDC	Ready

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely

Malik Mehdi Muhammad

Chief Financial Officer/Company Secretary

Head Office: 2nd Floor, Nadir House, I.I Chundrigar Road, Karachi - 74000, Pakistan UAN: +92-21-111-274-000 PABX: +92-21-32415471-3 Fax: +92-21-32415474 E-mail: info@cstarinsurance.com

Nation Wide Network of Branches

Motor Health

Fi

Fire

Marine

Engineering

Travel

Livestock

Crop