

January 20, 2022

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

Dear Sir

**Notice of Board Meeting**

This is to inform you that an emergent meeting of the Board of Directors will be held on January 24, 2022 Monday at 03.00 p.m. at 2nd Floor, Nadir House, I. I. Chundrigar Road, Karachi 75500, to discuss Company's strategic plans regarding investment of the Company in Dost Steels Limited.

The Company has declared the "Closed Period" from January 21, 2022 to January 24, 2022 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For and on behalf of Crescent Star Insurance Limited



Naim Anwar  
Managing Director & CEO