

March 17, 2023

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

Dear Sir

Notice of Board Meeting

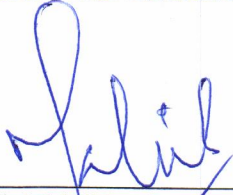
This is to inform you that a meeting of the Board of Directors will be held on March 24, 2023 Friday at 10.00 a.m. at 2nd Floor, Nadir House, I. I. Chundrigar Road, Karachi 75500, to consider Annual Accounts for the year ended December 31, 2022.

The Company has declared the "Closed Period" from March 18, 2023 to March 24, 2023 (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



Malik Mehdi Muhammad
CFO & Company Secretary