

June, 17, 2025

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

Subject: **Appointment of Director – Ms. Komal Lodhi**

Dear Sir,

We have to inform you that Ms. Komal Lodhi has been appointed as Director to fill casual vacancy with effect from June 10, 2025.

Following this appointment, the composition of the Board of Crescent Star Insurance Limited is as follows:

**Male Directors (4):**

- (1) Mr. Naim Anwar
- (2) Mr. Suhail Elahi
- (3) Mr. Shaikh Waqar Ahmed
- (4) Mr. Rashid Malik

**Female Directors (4):**

- (1) Ms. Naveeda Mahmud
- (2) Ms. Huma Javaid
- (3) Ms. Rabia Omar Hassan
- (4) Ms. Komal Lodhi

This appointment brings the Company's Board to an equal representation of male and female directors, in line with the Company's commitment to good governance and gender diversity on its Board.

You may please inform the TRE Certificate Holders accordingly.

Thanking you,  
For and on behalf of  
Crescent Star Insurance Limited



Naim Anwar  
Managing Director & CEO

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