

December 23, 2025

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

Notice of Board Meeting

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors will be held on December 24, 2025 Wednesday at 03.00 p.m. at 2nd Floor, Nadir House, I. I. Chundrigar Road, Karachi 75500, to discuss Company's future strategic plans.

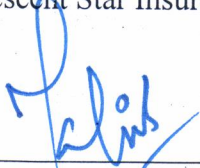
The Company has declared the "Closed Period" from December 23, 2025 to December 24, 2025 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

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

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