

January 7, 2026

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

Subject: **RIGHT ISSUE ORDINARY SHARES – BOOK CLOSURE**

Dear Sir

This is with reference to the announcement of right shares by Crescent Star Insurance Limited (“the Company”) dated March 27, 2025.

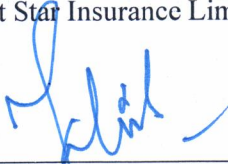
In this regard, we would like to inform you that Share Transfer Books of the Company will closed from January 16, 2026 to January 22, 2026 (both days inclusive) to determine the entitlement of right shares.

Physical transfer/Central Depository System (CDS) Transaction IDs received in order by the Company’s Share Registrar, M/s F.D. Registrar Services (Pvt) Ltd. Room No.1705, 17th Floor, Saima Trade Tower-A, I.I. Chundrigar Road, Karachi-74000, up to the close of business on January 15, 2026, will be considered in time, for the entitlement of right shares.

The same will be published in Daily Business Recorder and Daily Duniya on January 08, 2026.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,
For an on behalf of
Crescent Star Insurance Limited



Malik Mehdi Muhammad
Chief Financial Officer/Company Secretary

Copy to:
The Director (Insurance Division)
Securities and Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue, Blue Area,
Islamabad.

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