

February 27, 2026

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 March 5, 2026 Thursday at 11.00 a.m. at 2nd Floor, Nadir House, I. I. Chundrigar Road, Karachi 75500, to consider and approve the allocation of unsubscribe right shares as per section 83(1)(a)(iv) of the Companies Act, 2017.

The Company has declared the "Closed Period" from February 28, 2026 to March 05, 2026 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