

March 27, 2026

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

Dear Sir

Notice of Board Meeting

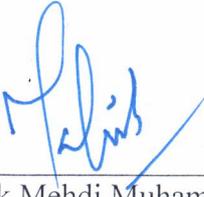
This is to inform you that a meeting of the Board of Directors of the Company will be held on April 03, 2026 Friday at 11:30 a.m. at 2nd Floor, Nadir House, I. I. Chundrigar Road, Karachi 75500 to consider and approve audited financial statements for the year ended December 31, 2025 and other matters as per the agenda.

The Company has declared the "Closed Period" from March 28, 2026 to April 03, 2026 (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
Chief Financial Officer/Company Secretary