

April 22, 2026

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

ELECTION OF DIRECTORS

Dear Sir,

Enclosed please find copy of the announcements in respect of election of directors published in the newspaper on April 22, 2026.

Thanking you,

Yours sincerely,

For and on behalf of Crescent Star Insurance Limited



Malik Mehdi Muhammad
Chief Financial Officer/Company Secretary

CRESCENT STAR INSURANCE LIMITED
ELECTION OF DIRECTORS

Pursuant to Section 159 (4) of the Companies Act, 2017, the members of Crescent Star Insurance Limited are hereby notified that the following persons have filed notices of their intention to offer themselves for election as Directors at the 69th Annual General Meeting of the Company, scheduled to be held on April 30, 2026 at 9.00 a.m. at 2nd Floor, Nadir House I. I. Chundrigar Road, Karachi:

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|---------------------------|--------------------------|
| 1. Mr. Naim Anwar | 2. Mr. Suhail Elahi |
| 3. Mr. Shaikh Waqar Ahmed | 4. Mr. Rashid Malik |
| 5. Ms. Naveeda Mahmud | 6. Ms. Huma Javaid |
| 7. Ms. Rabia Omar Hassan | 8. Ms. Komal Sajid Lodhi |

Since the number of persons who have offered themselves to be elected does not exceed the number of Directors fixed under Section 159 (1) of the Companies Act, 2017, the persons named above shall be deemed to be elected as Directors of Crescent Star Insurance Limited at the aforesaid Annual General Meeting. However, the appointment of elected Directors will be subject to approval under Insurance Companies (Sound and Prudent Management) Regulations.

By order of the Board

Malik Mehdi Muhammad
CFO / Company Secretary

Karachi: April 22, 2026