

April 28, 2026

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

Dear Sir,

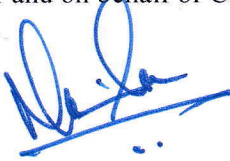
Notice of Board Meeting

This is to inform you that an emergent meeting of the Board of Directors will be held on April 29, 2026 Wednesday at 11.00 a.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 April 28, 2026 to April 29, 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,
Thanking You,
For and on behalf of Crescent Star Insurance Limited



Naim Anwar
Managing Director & CEO