



SILVER STAR INSURANCE COMPANY LIMITED

Head Office : Silver Star House
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Ref. No. S 5314 /14

Dated:20-08-2014

The General Manager

Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi

VIA COURIER & TELEFAX

Fax No. 92-21- 111-573-329

The Secretary

Lahore Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
19-Khayaban-e-Iqbal Road
Lahore.

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held at 03:30 p.m. on Wednesday, August 27, 2014, at Company's Head Office, 5-Bank Square, Lahore, to consider the Half-Year Accounts for the period ended 30th June,2014.

As required by Clause xxvi of the Code of Corporate Governance, the close period to the announcement of the Half-Year Accounts for the period ended 30th June,2014.

has been determined from 20th August 2014 to August 27 2014 (both days inclusive). No Director, CEO or Executive shall, directly or indirectly, deal in the shares of the company in any manner the closed period.

Please inform the members of the Exchange accordingly.

Wilt best regards,

Yours Sincerely


(Farveer Ahmad Alvi)

Company Secretary