

March 22, 2024

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

Dear Sir

**Notice of Board Meeting**

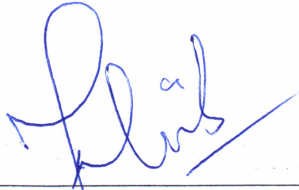
This is to inform you that a meeting of the Board of Directors of the Company will be held on March 29, 2024 Friday at 11:00 a.m. at 2nd Floor, Nadir House, I. I. Chundrigar Road, Karachi 75500 to consider and approve audited financial statements for the year ended December 31, 2023 and other matters per the agenda.

The Company has declared the "Closed Period" from March 23, 2024 to March 29, 2024 (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

**Head Office:** 2<sup>nd</sup> Floor, Nadir House, I.I Chundrigar Road, Karachi - 74000, Pakistan

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