

April 19, 2024

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

Dear Sir

**Notice of Board Meeting**

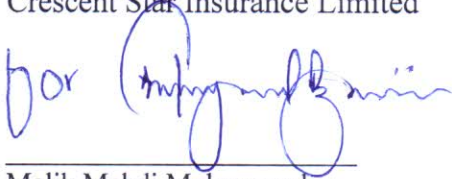
This is to inform you that a meeting of the Board of Directors will be held on April 26, 2024 Friday at 11.00 a.m. at 2nd Floor, Nadir House, I. I. Chundrigar Road, Karachi 75500, to consider Quarterly Accounts for the period ended March 31, 2024.

The Company has declared the "Closed Period" from April 20, 2024 to April 26, 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  
CFO & Company Secretary