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The Crescent Star Insurance Company Limited

August 24, 2009

NADIR HOUSE, 2nd FLOOR,
I. I. CHUNDRIGAR ROAD
P.O. BOX # 4816, KARACHI-74000

Ref:CSICL/ACCTTS/BOD/MEETING/08-09

The General Manager
Karachi Stock Exchange (Guarantee) Ltd,
Stock Exchange Building, Stock Exchange Road,
Karachi.

Dear Sir,

KHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 24/08/09	
Received at: 1:14	Initial: [Signature]
Announcement at: 1:15	Initial: [Signature]

Notice of the Board of Directors for the 2nd Quarter ended 30th June 2009

This is to inform you that a meeting of the board of Directors will be held on 31st August 2009 Monday at 11.30 a.m. at Steel House, West Wharf Road, Karachi to consider and approve the Un-Audited Interim Condensed Financial Information for the half year ended June 30, 2009.

"The Share transfer book of the company will be closed from 25th August 2009 to 31st August 2009 both days inclusive. Transfer received at our Share Registrar M/s MG Associate Private Limited, 608-610, Paradise Chamber, Off. Shahrah-e-Iraq, Karachi-74400 by the close of business on 24th May 2009 will be treated in time for the purpose of payment of Dividend, Bonus Shares and Right Shares or any other entitlement to the transferees".

Kindly acknowledge the receipt.

Thanking you,
Yours sincerely,
For The Crescent Star Insurance Company Limited


Khuzaima Hakimi
Secretary

- c.c. to - Executive Director,
Securities & Exchange Commission of Pakistan
Insurance Division, Islamabad
- c.c. to General Manager,
Lahore Stock Exchange (Guarantee) Ltd, Lahore
- c.c. to Director SECP, Insurance Division, Karachi