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The Crescent Star Insurance Company Limited

NADIR HOUSE, 2nd FLOOR,
I.I. CHUNDRIGAR ROAD,
P.O. BOX # 4616, KARACHI-74000

April 4, 2012

Ref: CSICL/ACCTTS/BOD/MEETING/04-12

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

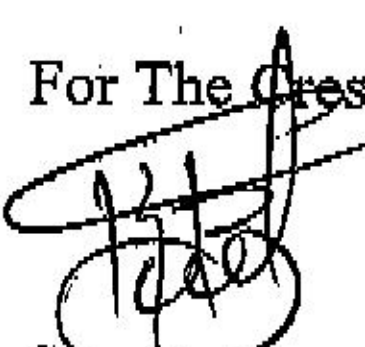
Dear Sir

NOTICE OF 55TH ANNUAL GENERAL MEETING

Enclosed please find a copy of the Notice of the 55th Annual General Meeting to be held on 28th April 2012 for circulation amongst your members.

Kindly acknowledge

For The Crescent Star Insurance Company Limited


Secretary

Encl: As above