



SILVER STAR INSURANCE COMPANY LIMITED

Head Office : Silver Star House
5-Bank Square, P.O. Box 2533
Lahore-54000 (PAKISTAN)
PABX : +92-42-732 4488, 735 5614
723 7518, 723 1449
Telefax : +92-42-722 9966
E-Mail : silvrstr@nexlinx.net.pk

Ref No: S-8540109

Dated: 21-09-2009

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

VIA COURIER, TELEFAX & E-MAIL

corpaction@kse.com.pk

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

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 Saturday, 29th August, 2009, at Company's Head Office, 5- Bank Square Lahore, to consider the Half-Year Accounts for the period ended 30th June, 2009.

It is also inform that management of the Company has declared August 21, to August 29, 2009 (both days inclusive) as "Closed period".

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,

NAZIR AHMED KHAN
(NAZIR AHMED KHAN)
COMPANY SECRETARY