



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

Dated: 09-10-2009

Ref. No. S 972 09

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 : **NOTICE OF EXTRA ORDINARY GENERAL MEETING**

Dear sir,

Please find enclosed a copy of the Notice of Extra Ordinary General Meeting to be held on Monday, 2nd November, 2009, at 12 :30 p. m. for circulation amongst your members.

Thank You,

Yours faithfully,

Nazir Ahmed Khan
(NAZIR AHMED KHAN)
COMPANY SECETARY

Encl : As Above