



SILVER STAR INSURANCE COMPANY LIMITED

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Dated. 10-03-2010

Ref. No. S/1796/10

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

VIA COURIER & TELEFAX

Fax No. 92-21- 2415763, 2437560

SUBJECT : **BOARD MEETING**

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held at 4:30 p. m. on Wednesday 17 March, 2010 at Company's Head Office, 5-Bank Square, Lahore, to consider the Annual Audited Accounts for the period ended 31st December, 2009.

It is to inform that management has recommended a period effective from March 10, to March 17, 2010 (both days inclusive) as "Closed Period" in accordance with the provisions of Code of Corporate Governance.

You may please inform the members of the Exchange accordingly.

Yours faithfully

Nazir Ahmed Khan
(NAZIR AHMED KHAN)
COMPANY SECRETARY