



SILVER STAR INSURANCE COMPANY LIMITED

Head Office : Silver Star House
5-Bank Square, P.O. Box 2533
Lahore-54000 (PAKISTAN)
PABX : +92-42-3732 4488, 3735 5614
3723 7518, 3723 1449
Telefax : +92-42-3722 9966
E-mail : silvrstr@nexlinx.net.pk

Ref. No. S / 2825 / 10

Dated: 06-04-2010

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

VIA COURIER

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

Dear Sir,

SUBJECT: NOTIFICATION OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the 26th Annual General Meeting of Silver Star Insurance Company Limited will be held at Company's Registered & Head Office, Silver Star House, 5-Bank Square, Lahore – 54000, on Thursday April, 29, 2010 at 12:30 p.m.

Please find enclosed herewith photo copies of the advertisement published in daily Urdu and English News Paper which reflects the complete subject matter of the business items to be transacted in the above Annual General Meeting.

Thanking you,

Yours faithfully,

Nazir Ahmed Khan
(Nazir Ahmed Khan)
Company Secretary

Encl : As Above

