



SILVER STAR INSURANCE COMPANY LIMITED

Head Office : Silver Star House
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Ref. No. S/3580/11

Dated: 22-04-2011

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

VIA COURIER & TELEFAX

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 12:30 p.m. on Saturday, April 30, 2011, at Company's Head Office, 5-Bank Square, Lahore, to consider the First Quarterly (Un-audited) Accounts for the period ended 31st March, 2011.

It is also inform that management of the Company has declared April 22, 2011 to April 30, 2011 (both days inclusive) as "Closed period."

You may please inform the members of the Exchange accordingly.

Yours faithfully

Nazir Ahmed Khan
(Nazir Ahmed Khan)
Company Secretary