



SILVER STAR INSURANCE COMPANY LIMITED

Head Office : Silver Star House
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Ref. No. S 10616 / 11

Dated: 19-10-2011

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

VIA COURIER & TELEFAX

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 2:00 p. m. on Saturday, 29th October, 2011 at Company's Head Office, 5-Bank Square, Lahore, to consider the Third Quarter (Un-audited Accounts) for the period ended 30th September, 2011.

It is also inform that management of the Company has declared date: October 19, 2011 to October 29, 2011+ (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