



SILVER STAR INSURANCE COMPANY LIMITED

Head Office : Silver Star House
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Ref No: S 2152 /14

Dated: 27-03-2014

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**

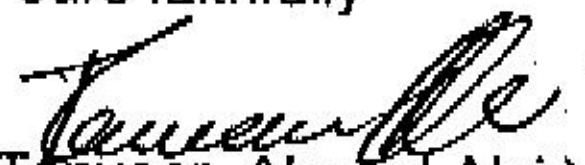
Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held at 03:30 p. m. on Thursday 03 April, 2014 at Company's Head Office, 5-Bank Square, Lahore, to consider the Annual Audited Accounts for the period ended 31st December, 2013.

It is to inform that management has recommended a period effective from March 27, 2014 to April 03, 2014 (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


(Tanveer Ahmad Alvi)
Company Secretary