



SILVER STAR INSURANCE COMPANY LIMITED

Head Office : Silver Star House
5-Bank Square, P.O. Box 2533
Lahore-54000 (PAKISTAN)
PABX : +92-42-732 4488, 735 5614
723 7518, 723 1449
Telefax : +92-42-722 9966
E-Mail : silvrstr@nexlinx.net.pk

Dated: 09-04-2009

Ref. No. S 3510 /09

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

VIA COURIER

Fax No. 92-21- 2415763, 2437560

Dear Sir,

SUBJECT : NOTIFICATION OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the 25th 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 30, 2009 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