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The Crescent Star Insurance Company Limited

NADIR HOUSE, 2nd FLOOR,
I. I. CHUNDRIGAR ROAD
P.O.BOX # 4816, KARACHI-74000

March 25, 2010

Ref:CSICL/ACCTTS/BOD/MEETING/03-10

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

Dear Sir,

Notice of the Board of Directors for the year ended December 31, 2009

This is to inform you that a meeting of the board of Directors will be held on 1st April 2010 Thursday at 11.30 a.m. at Steel House, West Wharf Road, Karachi to consider and approve the Audited Accounts for the year ended December 31, 2009

The Company has declared the "Closed Period" from 1st April 2010 to 7th April 2010(both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

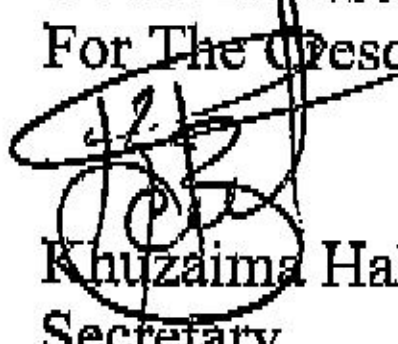
You may please inform the members of the Exchange accordingly.

Kindly acknowledge the receipt.

Thanking you,

Yours sincerely,

For The Crescent Star Insurance Company Limited


Khuzaima Hakimi
Secretary

- c.c. To Executive Director,
Securities & Exchange Commission of Pakistan
Insurance Division, Karachi.
- c.c. to General Manager,
Lahore Stock Exchange (Guarantee) Ltd, Lahore.