



Central Insurance Company Limited

Dawood Centre, M.T. Khan Road, Karachi, Pakistan
Tel: (92-21) 5686001-18 Dir: 5684019-5681491 Fax: (92-21) 5680218

35-A, Shahrah-e-Abdul Hameed, Bin Baades, Lahore.
Tel: (92-42) 6301601-7 Lines, Fax : (92-42) 6384316, 6380343
website: <http://www.dawoodgroup.com>
website: <http://www.ceninsure.com>

Managing Director,
Karachi Stock Exchange (Guarantee) Ltd,
Stock Exchange Building
Off I.I. Chundrigar Road,
Karachi.

April 24, 2008

Sub: Financial Result for the 1st Qtr. ended March 31, 2008.

Dear Sir,

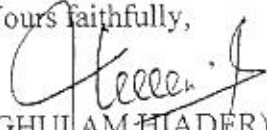
We have to inform you that the Board of Directors of our company in their Meeting held on April 24, 2008 at 1430 Hours at our registered office Karachi recommended the following:

Cash Dividend **NIL**
Bonus Share **NIL**

The Financial results of the company are as follows:

	31 March 2008	31, March 2007
	(Rupees in '000)	
Net premium Revenue	4,997	5,777
Net Claims	(1,359)	(1,977)
Expenses	(1,479)	(2,619)
Net Commission	2,902	640
Underwriting Result	5,061	1,821
Investment Income	44,900	38,940
Other Income	1,057	2,935
Financial Charges	(27)	(2)
General and Administration expenses	(2,665)	(1,125)
Profit before tax	48,326	42,569
Provision for taxation	(3,997)	(2,900)
Profit after tax	44,329	39,669
Un appropriated profit Brought Forward	3,842,474	1,185,384
Issue of Bonus share 20% for the year ended Dec ,31 2007 (2007: NIL)	(27,967)	-
Final Dividend for the year ended December 31, 2007 at Rs. 2 per Share (2006:Rs.3.5 per Share)	(27,967)	(48,942)
Balance Un appropriated profit	3,830,869	1,176,111
Earnings per Share.	Rs 2.64	Rs.2.36

Yours faithfully,


(GHULAM HAIDER)
Chief Financial Officer &
Company Secretary

c.c Lahore Stock Exchange (Guarantee) Ltd.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	25/4/08
Received at:.....	9:25 Initial: 
Announcement at:.....	9:30 Initial: 

