

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-1868****NOTICE****March 31, 2009**

*Reproduced hereunder the letter received from **CENTRAL INSURANCE COMPANY LIMITED** for information of members of the Exchange.*

**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) 8301601-7 Lines, Fax : (92-42) 6364316, 6360343

website: <http://www.dawoodgroup.com>
website: <http://www.ceninaure.com>

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

March 30, 2009**Subject: Notice of Annual General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of Annual General Meeting to be held on April 22, 2009 at 1100 hours at Karachi Marriott Hotel, Abdullah Haroon Road, Karachi, for circulation amongst your members.

Thanking you

Yours faithfully,

**(Ghulam Haider)
Chief Financial Officer &
Company Secretary**

c.c. to: Lahore Stock Exchange (Guarantee) Ltd. Lahore.
c.c. to: Securities & Exchange Commission of Pakistan, Islamabad.
c.c. to: KPMG Taseer Hadi & Co. Chartered Accountants, Karachi

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