



## Central Insurance Company Limited

Dawood Centre, M.T. Khan Road, Karachi, Pakistan  
Tel: (92-21) 5686001-16 Dir: 5684019-5681491 Fax: (92-21) 5680218

35-A, Shahrah-e-Abdul Hameed, Bin Qades, Lahore.  
Tel: (92-42) 6301601-7 Lines, Fax : (92-42) 6364316, 6360343

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

April 24, 2009

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

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 30, 2009 at 1500 hours at registered office of the Company at Karachi to consider the 1<sup>st</sup> Quarter Accounts for the period ended March 31, 2009.

In accordance with Clause xxvi of the Code of Corporate Governance contained in Listing Regulation No.37 of the Karachi Stock Exchange and Chapter XIII of Lahore Stock Exchange, the Management of Central Insurance Company Limited has determined a closed period from April 24, 2009 to April 30, 2009 (both days inclusive).

Yours faithfully,

(Ghulam Haider)  
Company Secretary &  
Chief Financial Officer

c.c. to: Lahore Stock Exchange (Guarantee) Ltd.  
c.c Securities and Exchange Commission of Pakistan  
c.c Securities and Exchange Commission (Insurance Division)  
c.c. to: KPMG Taseer Hadi & Co.