



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 Baqda, Lahore.
Tel: (92-42) 6301601-7 Lines, Fax: (92-42) 6364316, 6360343

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

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

July 23, 2009

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 July 30, 2009 at 1100 hours at registered office of the Company at Karachi to consider the 2nd Quarter Accounts for the period ended June 30, 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 July 24, 2009 to July 30, 2009 (both days inclusive).

Yours faithfully,

(Ghulam Haider)
Company Secretary &
Chief Financial Officer

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 24/7/2009	
Received at: 12:16	Initial: [Signature]
Announcement at: 12:17	Initial: [Signature]



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