

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

(Copy of the same is also available on our Website www.kse.com.pk).

KSE/N-4814

N O T I C E

September 14, 2009

CENTRAL INSURANCE COMPANY LIMITED

Source: "BUSINESS RECORDER"

Letter Dated: September 12, 2009

**Central Insurance Company Limited****APPOINTMENT OF SHARE REGISTRAR**

It is public information that M/s. C & K Management Associates (Pvt) Ltd. have been appointed as Share Registrar of the Company with effect from 18th September, 2009, pursuant to Section 204-A of the Companies Ordinance, 1984. Their office address and timings are as under:

M/s. C & K Management Associates (Pvt) Ltd.,
404-Trade Tower, Abdullah Haroon Road, Near
Metropole Hotel, Karachi-75530.

Phone # 021-5685930-5687839 Fax # 021-5687839

Public Dealing Timings: Monday to Friday : 9.30 a.m
to 12.30 p.m.

Shareholders / Stockbrokers are requested to contact
them for transfer of shares and other related matters.

Karachi:
8th September, 2009

Ghulam Haider
Company Secretary &
Chief Financial Officer