

**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, Shahr-e-Abdul Hameed, Bin Baades, 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.**

October 16, 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 October 24, 2009 at 1200 hours at registered office of the Company at Karachi to consider the 3rd Quarter Accounts for the period ended September 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 October 16, 2009 to October 24, 2009 (both days inclusive).

Yours faithfully,

(Ghulam Haider)
Company Secretary &
Chief Financial Officer

- 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.

