



### Central Insurance Company Limited

Dawood Centre, M.T. Khan Road, Karachi, Pakistan  
Tel: (92-21) 36680001-16 Or 36684010-36684411 Fax: (92-21) 36680210

35-A, Shalimar-Abdullah Road, Bin Road, Lahore.  
Tel: (92-42) 36301601-7 Lines, Fax: (92-42) 36304310, 36360343  
website: <http://www.dawoodgroup.com>  
webpage: <http://www.central.com>

March 15, 2010

**The General Manager,  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange 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 March 22<sup>nd</sup>, 2010 at 1100 hours at registered office of the Company at Karachi to consider the Annual Accounts for the period ended December 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 March 15, 2010 to March 22, 2010 (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.