

**Central Insurance Company Limited**

Dawood Centre, M.T. Khan Road, Karachi, Pakistan
Tel: (92-21) 35686001-16 Dir: 35684019-35681491 Fax: (92-21) 35680218

35-A, Shahrah-e-Abdul Hameed, Bin Baadea, Lahore.
Tel: (92-42) 36301601-7 Lines, Fax: (92-42) 36364316, 36360343
website: <http://www.dawoodgroup.com>
website: <http://www.ceninsure.com>

April 16, 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 April 24, 2010 at 1130 hours at registered office of the Company at Karachi to consider the 1st Quarter Accounts for the period ended March 31, 2010.

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 16, 2010 to April 24, 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, Islamabad (Enforcement Division).
- c.c. to: Securities Exchange Commission of Pakistan Karachi (Insurance Division).
- c.c. to: KPMG Taseer Hadi & Co.

