

**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 Baades, Lahore.
Tel: (92-42) 36301601-7 Lines, Fax: (92-42) 36364318, 36360343
website: <http://www.dawoodgroup.com>
website: <http://www.ceninsure.com>

May 13, 2010

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

Subject: **Dispatch/Credit of Bonus Share Certificates**

Dear Sir,

We are pleased to inform you that the share certificates in respect of Bonus Shares announced on March 22, 2010, have been dispatched to the shareholders through the registered post/credited to their respective accounts in the Central Depository System (CDS) of Central Depository Company of Pakistan Limited (CDC) on 13-05-2010.

Yours Sincerely,

**(Ghulam Haider)
Chief Financial Officer
& Company Secretary**

C.C: Lahore Stock Exchange (Guarantee) Limited.
C.C: Securities Exchange & Commission of Pakistan, Karachi. (Insurance Division)
C.C: Securities Exchange & Commission of Pakistan, Islamabad (Enforcement Division)

