

**Central Insurance Company Limited**

Dawood Centre, M.T. Khan Road, Karachi, Pakistan  
Tel: (92-21) 35686001-18 Dir: 35684019-35681491 Fax: (92-21) 35680218

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

**July 23, 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 July 30, 2010 at 1000 hours at registered office of the Company at Karachi to consider the 2<sup>nd</sup> Quarter Accounts for the period ended June 30, 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 July 23, 2010 to July 30, 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.