

**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) 36364316, 36360343
website: <http://www.dawoodgroup.com>
website: <http://www.ceninsure.com>

July 29, 2010

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

Subject: Board Meeting

Dear Sir,

We refer to our letter dated July 23, 2010 on above subject and would like to inform you that due to some unavoidable circumstances the Board of Directors Meeting scheduled for tomorrow, Friday 30th July, 2010 at 10.00 a.m is now to be held at 3.00 p.m same day i.e. Friday 30th July, 2010 at the same venue i.e. Dawood Centre, M. T. Khan Road, Karachi. The result will be communicated to you on Monday i.e. 2nd August, 2010.

Regards,

Yours faithfully,

(Ghulam Haider)
Company Secretary &
Chief Financial Officer

c.c to: Lahore Stock Exchange Guarantee Ltd, Lahore.