

**Central Insurance Company Limited**

Dawood Centre, M.T. Khan Road, Karachi, Paki  
Tel: (92-21) 35686001-16 Dir: 35684019-35681491 Fax: (92-21) 35680

35-A, Shahrah-e-Abdul Hameed, Bin Baqdas, Laf  
Tel: (92-42) 36301601-7 Lines, Fax: (92-42) 36364316, 36360  
website: <http://www.dawoodgroup>  
website: <http://www.caninsure>

August 10, 2010

~~The General Manager,~~  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
I.I Chundrigar Road,  
Karachi.

Subject: Issue of Bonus Shares

Dear Sir,

We enclose herewith a copy of Auditor's Certificate of Free Reserves for the period ended June 30, 2010 issued by our Company Auditors M/s. KPMG Taseer Hadi & Co. Chartered Accountants for your record. This is in accordance to sub rule (i) of Rule 6 of the Companies (Issue of Capital) Rule, 1996.

~~Thanking you~~

Yours faithfully

(Ghulam Haider)  
Company Secretary &  
Chief Financial Officer

c.c: Lahore Stock Exchange (Guarantee) Ltd.  
c.c: Securities & Exchange Commission of Pakistan (Monitoring Division) Islamabad.  
c.c: Securities & Exchange Commission of Pakistan (Insurance Division) Karachi.  
c.c: KPMG Taseer Hadi & Co.

