



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>

September 20, 2010

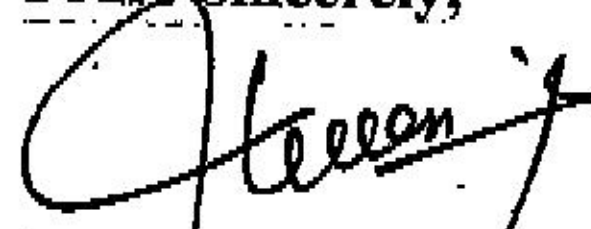
**The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.**

Subject: Despatch/Credit Of Bonus Share Certificates

Dear Sir,

We are pleased to inform you that the share certificates in respect of Bonus Shares announced on 30th July, 2010 have been despatched 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 17-09-2010.

Yours Sincerely,


(Ghulam Haider)