

**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, Bln Baades, Lahore.
Tel: (92-42) 36301601-7 Lines, Fax: (92-42) 36364318, 36360348
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: Dispatch of Interim Dividend Warrants

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of interim dividend at Rs. 1 per share, i.e. 10% for the year ended 31-12-2010, have been dispatched to the shareholders by registered post on 20-09-2010.

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)

