

**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 Hamood, Bin Saades, Lahore.
Tel: (92-42) 36301601-7 Lines. Fax: (92-42) 36364316, 36360343
website: <http://www.dawoodgroup.com>
website: <http://www.ceninsure.com>

October 23, 2010

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

Subject: APPOINTMENT OF COMPANY SECRETARY

Dear Sir,

We have to inform you that the Board of Directors of our Company in their Meeting held on 23rd October, 2010, has appointed Mr. Sulaiman S. Mehdi as the Company Secretary in place of Mr. Ghulam Haider with effect from November 01, 2010.

You may please inform the members of your Exchange accordingly.

Yours Sincerely,

**(Ghulam Haider)
Company Secretary &
Chief Financial Officer**

c.c: Lahore Stock Exchange (Guarantee) Ltd.
c.c: SECP (Insurance Division) Karachi.
c.c: SECP (Enforcement Division) Islamabad.
c.c: SECP Registrar office Karachi.