



## 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>

### FORM-1

January 19, 2011

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

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Central Insurance Company Limited ("the Company") will be held on Thursday the 27<sup>th</sup> January, 2011 at 10:00 a.m. at the company's registered office situated at Dawood Centre, M.T. Khan Road, Karachi, to consider a proposal for restructuring the Company's business and other ancillary matters.

The Company has declared the "Closed Period" from 19<sup>th</sup> January, 2011 to 27<sup>th</sup> January, 2011 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

SULAIMAN S. MEHDI  
COO & Company Secretary

- cc: 1. The Executive Director, Insurance Division - SECP Karachi (By courier service)  
2. The Commissioner, Company Law Division - SECP Islamabad (By courier service)  
3. The Registrar SECP CRO, Karachi

A Dawood Group Company