



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-3

March 25, 2011

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Off I.I. Chundrigar Road,
Karachi.
Fax:111-573-329

The Secretary
Lahore Stock Exchange (Guarantee) Ltd.,
19, Khayabane Aiwane Iqbal,
Lahore-54000.
Fax:042 111-441-441

Sub: Financial Results for the year ended December 31, 2010.

Dear Sir,

We have to inform you that the Board of Directors of Central Insurance Company Limited ("the company") in their Meeting held on March 25, 2011 at 10:00 a.m. at the registered office of the company situated at Dawood Centre, M.T. Khan Road, Karachi has approved the Financial Statements of the company for the year ended December 31, 2010 and recommended the following:

CASH DIVIDEND

A final Cash Dividend for the year ended December 31, 2010 at Rs.1.5/- per share i.e. 15%. This is in addition to interim dividend already paid at Rs.1/- per share i.e. 10%, making total dividend of Rs.2.5/- per share i.e. 25%.

BONUS SHARES

It has also been recommended by the Board of Directors to issue Bonus Shares in the proportion of 4 shares for every 10 shares held i.e. 40%. This is in addition to the interim bonus shares already issued @ 10% making total bonus shares @ 50%. The bonus shares declared shall not be eligible for the dividend declared for the year ended December 31, 2010.

A certificate from our auditors, KPMG Taseer Hadi & Co. (Chartered Accountants) is enclosed as required under clause 6(i) and (iii) of the Companies (Issue of Capital) Rules, 1996.