

**Central Insurance Company Limited**

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35-A, Shahrah-e-Abdul Hameed, Bin Baades, Lahore.
Tel: (92-42) 36301601-7 Lines, Fax: (92-42) 36364316, 36360343
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website: <http://www.ceninsure.com>

FORM-4

March 28, 2011

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

Subject: Revised Notice of Annual General Meeting

Dear Sir,

Reference to our Notice of the Annual General Meeting of Central Insurance Company Limited communicated to the Exchange on March 25, 2011, please find enclosed a copy of the revised notice, whereby the first item on the agenda under the ordinary business has been inserted as "To confirm the minutes of the Extraordinary General Meeting of the company held on March 10, 2011". There is no other change in the notice. However previously agenda item numbers from 1 to 7 have been revised as 2 to 8 due to the above insertion.

We regret for the inconvenience caused due to the oversight.

You are requested to kindly circulate the Revised AGM notice amongst your members.

Yours Sincerely,

SULAIMAN S. MEHDI
COO & Company Secretary

