

**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 -10**May 16, 2011**

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

Subject: Despatch of Final Dividend Warrants

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of final dividend at Rs. 1.50 per share, i.e. 15% for the year ended December 31, 2010 have been despatched to the shareholders by registered post on May 16, 2011.

~~Yours Sincerely,~~

**(Sulaiman S. Mehdi)
COO & Company Secretary**