

**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>

August 15, 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 Monday the 22nd August, 2011 at 10:00 a.m. at the company's registered office situated at Dawood Centre, M.T. Khan Road, Karachi, to consider the un-audited Financial Statements of the company for the quarter and half year ended June 30, 2011.

The Company has declared the "Closed Period" from 15th August, 2011 to 22nd August, 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: The Executive Director, Insurance Division - SECP Karachi (By courier service)

