



## 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 22, 2011

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

The Company Secretary,  
Lahore Stock Exchange (Guarantee) Limited,  
19, Khayaban-e-Aiwan-e-Iqbal,  
Lahore.

### Sub: Appointment of Share Registrar/Transfer Agent

Dear Sir,

We are pleased to inform you that we have appointed M/s. Technology Trade (Pvt.) Ltd. as the Share Registrar/Transfer Agent of the company in place of M/s. C & K Management Associates (Pvt.) Ltd. with effect from September 01, 2011.

The address, contact numbers & timings of M/s. Technology Trade (Pvt.) Ltd. are given below:

Technology Trade (Pvt.) Ltd.  
Dagia House,  
241-C, Block-2,  
P.E.C.H.S., Off: Shahrah-e-Quaideen, Karachi.  
Tel: (92-21) 34391316-7, 19 & 34387960-1  
Fax: (92-21) 34391318  
Public dealing Timings: 9:30 a.m. to 12:30 p.m.  
(from Monday to Friday)

You are requested to kindly circulate the notice in your daily notice of the Stock Exchange.

Yours truly,

**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  
4. M/s. C & K Management Associates (Pvt.) Ltd.  
5. M/s. Technology Trade (Pvt.) Ltd

A Dawood Group Company