

# DAWOOD CORPORATION (PRIVATE) LIMITED

PLEASE QUOTE

Dawood Centre, M. T. Khan Road, KARACHI-75530 (PAKISTAN)  
PHONE : ( 92-21 ) 5686001 (20 LINES) Fax : ( 92-21 ) 5684768

Date: June 5, 2008

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

**SUBJECT: DISCLOSURE OF ACQUISITION OF MORE THAN 25% VOTING SHARES OF CENTRAL INSURANCE COMPANY LIMITED.**

Dear Sir,

Pursuant to section 5 of the Listed Companies (Substantial Acquisition of Voting Shares & Take-Overs) Ordinance, 2002, we hereby disclose that the Company intends to acquire 4,127,905 shares (24.6% of the paid up capital) of Central Insurance Company Limited from the existing shareholders through Public Announcement/Offer in accordance with the terms of the Listed Companies (Substantial Acquisition of Voting Shares & Take-Overs) Ordinance, 2002. The Company currently holds 4,178,245 shares (24.9% of the paid up capital) of Central Insurance Company Limited.

Yours sincerely,  
For Dawood Corporation ( Pvt.) Ltd.



( Samad Dawood )  
Chief Executive