



Central Insurance Company Limited

Dawood Centre, M.T. Khan Road, Karachi, Pakistan
Tel: (92-21) 5686001-16 Dir: 5684019-5681491 Fax: (92-21) 5680218

35-A, Shahr-e-Abdul Hameed, Bin Baades, Lahore,
Tel: (92-42) 6301601-7 Lines, Fax: (92-42) 6364318, 6360343

website: <http://www.dawoodgroup.com>
website: <http://www.centralinsurance.com>

Courier

September 04, 2008

Mr. Sajid Imran
Joint Director (Capital Issues Wing)
Securities Market Division
Securities & Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue, Blue Area
Islamabad

Dear Sir,

NOTICE FOR LISTED COMPANIES
APPOINTMENT OF AN INDEPENDENT SHARE REGISTRAR

With reference to an advertisement appearing in the Business Recorder of 28th August 2008 in pursuant to the amendment in Section 204A of the Companies Ordinance, 1984, for the appointment of an 'INDEPENDENT SHARE REGISTRAR' by Listed Companies, it is submitted that we have not received any notice/directive/intimation either from the Securities & Exchange Commission of Pakistan or from the Stock Exchanges for the above amendment in the Ordinance and its compliance, till to-date.

However, we wish to assure you that we will appoint an Independent Share Registrar as soon as possible after taking the Board's approval and the Commission will be intimated accordingly.

With regards,
For Central Insurance Co. Ltd.

(Ghulam Haider)
Company Secretary &
Chief Financial Officer

V.c.c to: Karachi Stock Exchange (Guarantee) Ltd.
e.c to: Lahore Stock Exchange (Guarantee) Ltd.