



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 Bazdaa, Lahore.
Tel: (92-42) 36301601-7 Lines, Fax: (92-42) 36364316, 36360343
website: <http://www.dawoodgroup.com>
website: <http://www.coninsure.com>

October 15, 2010

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

DGM (CA)
A. ARBAS
[Signature]

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on October 23rd 2010 at 1030 hours at the registered office of the Company at Karachi to consider among other things the Un-Audited Accounts for the Quarter ended September 30, 2010.

In accordance with Clause xxvi of the Code of Corporate Governance contained in Listing Regulation No.37 of the Karachi Stock Exchange and Chapter XIII of Lahore Stock Exchange, the Management of Central Insurance Company Limited has determined a closed period from October 18, 2010 to October 23, 2010 (both days inclusive), restricting purchase and sale of the shares of Central Insurance Company Limited (directly or indirectly) by the Directors, Chief Executive Officer and Executives of the Company during the closed period.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

[Signature]

(Ghulam Haider)
Company Secretary &
Chief Financial Officer

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 15/10/10	
Received at: 4:19	Initial: [Signature]
Announcement at: 4:20	Initial: [Signature]

- c.c. to: Lahore Stock Exchange (Guarantee) Ltd.
- c.c. to: Securities Exchange Commission of Pakistan.
- c.c. to: Securities Exchange Commission of Pakistan (Insurance Division).
- c.c. to: KPMG Taseer Hadi & Co.