

**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.coninsure.com>

**FORM-4**

March 25, 2011

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

**Subject: Notice of Annual General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of Annual General Meeting of Central Insurance Company Limited to be held on Saturday April 30, 2011 at 3:00 p.m. at Karachi Marriot Hotel, Abdullah Haroon Road, Karachi, Pakistan for circulation amongst your members.

Yours Sincerely,

SULAIMAN S. MEHDI  
COO & Company Secretary

