

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-4766****N O T I C E****September 11, 2009**

Reproduced hereunder letter received from **CENTRAL INSURANCE COMPANY LIMITED** for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).



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 Qasim, Lahore
Tel: (92-42) 6301601-7 Lines, Fax: (92-42) 6364016, 6360341

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

September 08, 2009

1. The General Manager,
Karachi Stock Exchange (Guarantee) Ltd,
Stock Exchange Building
Off I.I. Chundrigar Road,
Karachi.
Fax No. (021) 111-573-329
2. The Secretary,
Lahore Stock Exchange (Guarantee) Ltd,
19, Khayaban-e-Aiwan -e-Iqbal,
Lahore
Fax No. (042) 111-441-441

Sub: Appointment of Independent Share Registrar

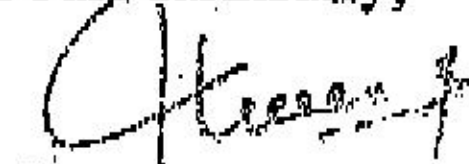
Dear Sir,

We wish to inform you that M/s C & K Management Associates (Pvt) Limited, have been appointed to act as share Registrar of the Company with effect from September 18, 2009. Their office address is as under:

M/s C & K Management Associates (Pvt) Limited
404-Trade Tower, Abdullah Haroon Road,
Near Metropole Hotel,
Karachi -75530
Telephone Numbers: 021-5687839, 5685930
Fax Numbers : 021-5687839

You are requested to circulate the changes to your members and concerned accordingly.

Yours faithfully,


(Ghulam Haider)

Company Secretary &
Chief Financial Officer