



Central Insurance Company Limited

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April 26, 2011

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

Sub: Board Meeting

Dear Sir,

We refer to your letter # KSE/Gen-2470 dated April 19, 2011 on captioned subject and would like to inform you that the meeting scheduled today is not concluded yet and is still in progress. The result will be communicated tomorrow between 9:15 am to 9:30 am.

Yours Sincerely,

SULAIMAN S. MEDHI
COO & Company Secretary