

**SEC/Enforcement/763/2009/762**  
**October 12, 2009**

**By Special Messenger**

1. Central Insurance Company Ltd. (Issuer)  
Uttara Bank Bhaban (13<sup>th</sup> Floor), 90-91 Motijheel C/A, Dhaka-1000
2. Directors  
Central Insurance Company Ltd.  
Uttara Bank Bhaban (13<sup>th</sup> Floor), 90-91 Motijheel C/A, Dhaka-1000
3. Managing Director  
Central Insurance Company Ltd.  
Uttara Bank Bhaban (13<sup>th</sup> Floor), 90-91 Motijheel C/A, Dhaka-1000
4. Company Secretary  
Central Insurance Company Ltd.  
Uttara Bank Bhaban (13<sup>th</sup> Floor), 90-91 Motijheel C/A, Dhaka-1000

**Sub: Non-compliance with securities related laws in connection with audited financial statements for the year ended on December 31, 2007: Warning.**

This refers to the Commission's show cause cum hearing notice No. SEC/Enforcement/763/2009/398 dated June 01, 2009, based on which the hearing was conducted on June 14, 2009 and your explanations submitted to the Commission vide letter dated June 13, 2009, in respect of the said notice.

The Commission, considering your explanations/submissions, has decided to dispose of the proceedings against yourselves, by placing on record the Commission's dissatisfaction on the default/contravention made by you, with a warning to ensure compliance of all securities related laws in future.

Please note that this disposal does not absolve you from your lawful responsibilities/obligations to any person, if affected, as a result of your above said default/contravention.

For the Securities and Exchange Commission

**Md. Monsur Rahman**  
**Deputy Director**

CC:

1. CEO, Dhaka Stock Exchange Ltd.
2. CEO, Chittagong Stock Exchange Ltd.
3. Director (R & D), SEC
4. Director (MIS) SEC
5. Director (CFD), SEC
6. Chairman's Office, SEC