



CENTURY INSURANCE COMPANY LIMITED

Registered Office & Corporate Department
Lakson Square, Building No. 2, Sarwar Shaheed Road, Karachi-74200, Pakistan.
NTN : 0710008-6

April 12, 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi.

Dear Sir,

APPOINTMENT OF DIRECTOR

We have to inform you that Mr. Bilal Ali Lakhani has been co-opted as Director of Century Insurance Company Limited with effect from April 12, 2018 in place of Mr. A. Aziz H. Ebrahim.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,
For CENTURY INSURANCE COMPANY LIMITED


(MANSOOR AHMED)
Company Secretary

Copy to: The Securities and Exchange
Commission of Pakistan
NIC Building
63 Jinnah Avenue
Islamabad