



CENTURY INSURANCE COMPANY LIMITED

Registered Office & Corporate Department

LAKSON SQUARE, BUILDING NO.2, SARWAR SHAHEED ROAD, KARACHI - 74200 PAKISTAN

May 29, 2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Dear Sir,

BOARD OF DIRECTORS

We are pleased to advise you that the following persons have been elected at the Annual General Meeting held on Friday May 29, 2020 as Directors of the Company for a term of 3 years commencing from May 29, 2020:

1. Mr. Iqbal Ali Lakhani
2. Mr. Amin Mohammed Lakhani
3. Ms. Anushka Lakhani
4. Mr. Mohammad Hussain Hirji
5. Mr. Aftab Ahmad
6. Mr. Sadrudin Ismail Mohamed
7. Mr. Akber Dawood Vazir

Thanking you,

Yours faithfully,

For **CENTURY INSURANCE COMPANY LIMITED**


(MANSOOR AHMED)

Company Secretary