



CENTURY INSURANCE COMPANY LIMITED

LAKSON SQUARE, BUILDING NO.2, SARWAR SHAHEED ROAD, KARACHI-74200 PAKISTAN
NTN : 0710008-6

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (EOGM) of **CENTURY INSURANCE COMPANY LIMITED** will be held on Friday, June 23, 2023 at 11:00 a.m. at PSX Auditorium, Pakistan Stock Exchange Building, Stock Exchange Road, Karachi as well as through Electronic means/Video link facility to transact the following business:

SPECIAL BUSINESS

To consider, to increase the Authorized Capital of the Company from Rs. 700,000,000/- to Rs. 2,200,000,000/- divided into 220,000,000 ordinary shares of Rs. 10/- each and if thought fit to pass a special resolution in the matter.

Statement of Material facts as required under Section 134 of the Companies Act, 2017 in respect of Special Business is annexed.

By Order of the Board

(**MANSOOR AHMED**)
Company Secretary

Karachi : May 30, 2023

Notes:

1. The share transfer books of the Company will remain closed from June 16, 2023 to June 23, 2023 (both days inclusive). Transfers received in order by the Shares Registrar of the Company, M/s. FAMCO Associates (Private) Limited, 8-F, Near Hotel Faran, Nursery, Block-6, P.E.C.H.S, Shakra-e-Faisal, Karachi up to the close of business on June 15, 2023 will be treated in time for purpose of attending the Extraordinary General Meeting (EOGM).
2. Participation in the EOGM proceedings via physical presence or through video link facility:

The arrangement for attending the EOGM through electronic means will be as under:

1. To facilitate our members who want to attend EOGM through Zoom application - a video link facility will be provided.
2. Shareholders interested in attending the EOGM through Zoom application are hereby requested to get themselves registered with the Company Secretary office by providing the following details at the earliest but not later than 48 hours before the time of EOGM (i.e. before 11:00 a.m. on June 21, 2023) through following means:
 - a) Mobile/WhatsApp: 0315 5008228
 - b) E-mail: mansoor@lakson.com.pk

Shareholders are advised to mention Name, CNIC Number, Folio/CDC Account Number, cell number and email ID for identification.

Upon receipt of the above information from the interested shareholders, the Company will send the login credentials at their e-mail address. On the date of EOGM, shareholders will be able to login and participate in the EOGM proceedings through their smartphone/computer devices.

3. A member, who has deposited his/her shares into Central Depository Company of Pakistan Limited, must bring his/her participant's ID number and CDC account/sub-account number along with original Computerized National Identity Card (CNIC) or original Passport at the time of attending the meeting.

4. A member entitled to attend and vote at the Extraordinary General Meeting may appoint another member as his/her proxy to attend, speak and vote instead of him/her, and a proxy so appointed shall have such rights, as respects attending, speaking and voting at the meeting as are available to a member. A proxy must be a member of the Company.
5. Form of proxy, in order to be valid must be properly filled-in/executed and received at the registered office of the Company situated at Lakson Square, Building No.2, Sarwar Shaheed Road, Karachi not later than 48 hours before the time of the meeting, excluding holidays.
6. Members holding shares in physical form are requested to promptly notify Shares Registrar of the Company of any change in their addresses. Shareholders maintaining their shares in electronic form should have their address updated with their participant or CDC Investor Accounts Service.
7. Pursuant to Companies (Postal Ballot) Regulations 2018, read with Sections 143 and 144 of the Companies Act 2017, members will be allowed to exercise their right of vote through postal ballot, that is voting by post or through any electronic mode, in accordance with the requirements and procedure contained in the aforesaid Regulations.
8. Form of Proxy is enclosed.

**STATEMENT OF MATERIAL FACTS CONCERNING SPECIAL BUSINESS
PURSUANT TO SECTION 134 OF THE COMPANIES ACT, 2017**

The statement sets out the material facts concerning the Special Business of the Notice will be considered to be passed by the members. The purpose of the Statement is to set forth the material facts concerning such Special Business.

Increase in Authorized Capital to be passed as a Special Resolution

At present the authorized capital of the Company is Rs. 700,000,000/- and the paid-up capital is Rs.553,264,840/-. The Board of Directors recommends to increase the authorized capital of the Company to Rs. 2,200,000,000/- in order to facilitate increase in the paid-up capital as and when required to do so, and if thought fit by the members to pass the following resolution as a special resolution.

"RESOLVED that the Authorized Capital of the Company be and is hereby increased to Rs. 2,200,000,000/- divided into 220,000,000 ordinary shares by creation of 150,000,000 new ordinary shares of Rs.10/- each and that Clause V of the Memorandum of Association and Clause 3 of the Articles of Association of the Company, be and are hereby amended accordingly."

The Directors are interested in this business only to the extent of their shareholding in the Company.



CENTURY INSURANCE COMPANY LIMITED

Form of Proxy

I/We _____

of _____

a member of **CENTURY INSURANCE COMPANY LIMITED** hereby

appoint _____

of _____

or failing him _____

of _____

who is/are also member of Century Insurance Company Limited to act as my/our proxy and to vote for me/us and on my/our behalf at the Extraordinary General Meeting of the shareholders of the Company to be held on the 23rd day of June 2023 or at any adjournment thereof.

Signed this _____ day of _____ 2023.

Folio No.	CDC Participant ID No.	CDC Account/ Sub-Account No.	No. of shares held	Signature

Witness 1

Signature _____

Name _____

CNIC No. _____

Address _____

Witness 2

Signature _____

Name _____

CNIC No. _____

Address _____

- Notes:
1. The proxy must be a member of the Company.
 2. The signature must tally with the specimen signature/s registered with the Company.
 3. If a proxy is granted by a member who has deposited his/her shares in Central Depository Company of Pakistan Limited, the proxy must be accompanied with participant's ID number and CDC account/sub-account number along with attested photocopies of Computerized National identity Card (CNIC) or the Passport of the beneficial owner. Representatives of corporate members should bring the usual documents required for such purpose.
 4. The instrument of Proxy properly completed should be deposited at the Registered Office of the Company not less than 48 hours before the time of the meeting, excluding holidays.



سینچری انشورنس کمپنی لمیٹڈ

مختار نامہ (پراکسی فارم)

میں / ہم

سکنہ

بحیثیت رکن / ممبر سینچری انشورنس کمپنی لمیٹڈ مقرر کرتا ہوں / کرتی ہوں کرتے ہیں / مستی / مسماة

سکنہ

کو یا ان کی غیر حاضری میں مستی / مسماة

سکنہ

کو جو خود بھی سینچری انشورنس کمپنی لمیٹڈ کا رکن ہے کہ وہ بطور میرا / ہمارا مختار نامہ (پراکسی) سینچری انشورنس کمپنی لمیٹڈ کے غیر معمولی اجلاس عام میں جو 23 جون، 2023 کو منعقد ہو رہا ہے یا اس کے کسی ملتوی شدہ اجلاس میں شرکت کرے اور میری / ہماری جگہ، میری / ہماری طرف سے حق رائے دہی استعمال کرے۔

مورخہ _____ 2023 کو میرے دستخط سے جاری ہوا۔

فولیو نمبر	سی ڈی سی پارٹیشنڈ ID نمبر	سی ڈی سی کھاتہ نمبر	حصص کی تعداد

دستخط

گواہ نمبر ۲

گواہ نمبر ۱

دستخط

دستخط

نام

نام

کمپیوٹرائزڈ قومی شناختی کارڈ نمبر

کمپیوٹرائزڈ قومی شناختی کارڈ نمبر

پتہ

پتہ

ہدایات:

- 1- مختار (پراکسی) کا کمپنی کا رکن (ممبر) ہونا ضروری ہے۔
- 2- ممبر (رکن) کے دستخط، نمونہ شدہ دستخط / اندراج شدہ دستخط سے مماثلت ہونا ضروری ہے۔
- 3- سی ڈی سی اکاؤنٹ ہولڈر یا سب اکاؤنٹ ہولڈر کو مختار نامہ (پراکسی فارم) کے ہمراہ کمپیوٹرائزڈ قومی شناختی کارڈ یا پاسپورٹ کی مصدقہ نقل منسلک کرنا ضروری ہے۔ کارپوریٹ ادارے کے نمائندوں کو معمول کے مطابق دستاویزات ساتھ لانا ضروری ہے۔
- 4- مختار نامہ (پراکسی فارم) مکمل پُر شدہ کمپنی کے رجسٹرڈ آفس میں اجلاس کے مقرر وقت سے کم از کم ۴۸ گھنٹے قبل جمع کرانا ضروری ہے، چھٹیوں کے علاوہ۔