



CENTURY INSURANCE COMPANY LIMITED

Registered Office & Corporate Department

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

To: All Members of the Company

Dear Sir(s)/Madam(s).

ADDENDUM TO NOTICE OF THE ANNUAL GENERAL MEETING OF CENTURY INSURANCE COMPANY LIMITED TO BE HELD ON APRIL 29, 2025

WE REFER TO THE NOTICE OF THE 39TH ANNUAL GENERAL MEETING (AGM) TO BE HELD ON APRIL 29, 2025 ALSO PUBLISHED IN THE EXPRESS TRIBUNE AND ROZNAMA EXPRESS ON MARCH 27, 2025 PLEASE NOTE THAT THE FOLLOWING BE READ AS PART OF THE SAID NOTICE:

1. Voting Procedure for Special Business

Pursuant to S.R.O. 451(I)/2025 dated March 13, 2025 issued by the Securities and Exchange Commission of Pakistan ('the SECP'), the Company notifies its members that for agenda items classified as special business under the Companies Act, 2017, voting by members of the Company shall only be done through postal ballot and for the purpose of this, there shall be no voting by show of hands by members who attend the general meeting physically. However members who have not cast their vote through electronic voting facility and by post prior to the date of the general meeting, shall be allowed to cast his/her vote on the day of the general meeting by way of ballot paper only.

2. Restriction on Distribution of Gifts

In accordance with the directive issued by the SECP, vide its S.R.O.452(I)/2025 dated March 17, 2025 the Company would like to inform all the shareholders that no gifts will be distributed at the AGM.

Karachi: April 05, 2025


(MANSOOR AHMED)
Company Secretary