



CENTURY INSURANCE COMPANY LIMITED

Lakson Square, Building No.2, Sarwar Shaheed Road, Karachi

ELECTION OF DIRECTORS

In pursuance of the provisions of Section 159(4) of the Companies Act, 2017, the members of the Company are hereby notified that the following persons have filed with the Company notices of their intention to offer themselves for election as Directors at the Annual General Meeting of the Company, scheduled to be held on April 29, 2026.

1. Mr. Iqbal Ali Lakhani
2. Mr. Amin Mohammed Lakhani
3. Ms. Anushka Lakhani
4. Mr. Muhammad Hussain Hirji
5. Mr. Aftab Ahmad
6. Mr. Atiq Anwar Mahmudi
7. Mr. Jawed Akhlaq

Since the number of persons who have offered themselves to be elected is equal to the number of vacancies and not more than the number of Directors fixed under sub-section (1) of Section 159 of the Companies Act, 2017, the above named seven candidates shall be deemed to be elected at the forthcoming Annual General Meeting.

MANSOOR AHMED

Company Secretary

Karachi: April 17, 2026