



00 92 21 5683410



# CENTURY INSURANCE COMPANY LIMITED

Registered Office & Corporate Department  
LAKSON SQUARE, BUILDING NO. 2, SARWAR SHAHEED ROAD, KARACHI - 74200 PAKISTAN

13 March 2009

The General Manager  
Karachi Stock Exchange  
(Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
**KARACHI**

The General Manager  
Lahore Stock Exchange  
(Guarantee) Limited  
19, Khayaban-e-Aiwan-e-Iqbal  
P.O. Box No.1315  
**LAHORE-54000**

✓ 243786  
FAX NO. 111-573-329  
**UNDER SEALED COVER**

✓ FAX NO.042-111-441-441  
**THROUGH T.C.S.**

Dear Sirs,

## FINANCIAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2008

We have to inform you that the Board of Directors of the our Company in their meeting held on Friday 13 March 2009, at 4:00 p.m. at the registered office of the Company at Lakson Square, Building No.2, Sarwar Shaheed Road, Karachi considered and approved the audited financial statements of the Company for the year ended 31 December 2008. The Board of Directors have not recommended any dividend for the year ended 31 December 2008.

The financial results of the Company are enclosed.

The Annual General Meeting of the Company will be held on Wednesday 15 April 2009 at 11:00 a.m. at Avari Towers Hotel, Fatima Jinnah Road, Karachi.

The Share transfer Books of the Company will be closed from 09 April 2009 to 15 April 2009 (both days inclusive). Transfers received by the shares Registrar of the Company, M/s. FAMCO Associates (Private) Limited, State Life Building No.2A, 4<sup>th</sup> Floor, I.I.Chundrigar Road, Karachi up to the close of business on 08 April 2009 will be treated in time.

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