



CENTURY INSURANCE COMPANY LIMITED

18 August 2009 Registered Office & Corporate Department
LAKSON SQUARE, BUILDING NO. 2, SARWAR SHAHEED ROAD, KARACHI - 74200 PAKISTAN

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

FAX NO. 111-573-329

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

FAX NO.042-111-441-441
THROUGH COURIER

Dear Sirs,

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday 25 August 2009 at 10.00 a.m. at the Registered Office of the Company at Lakson Square, Building No.2, Sarwar Shaheed Road, Karachi to consider among other things the un-audited financial statements for the half-year ended 30 June 2009.

The Company has declared the "Closed Period" from 18 August 2009 to 25 August 2009 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No.37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
For **CENTURY INSURANCE COMPANY LIMITED**


(**MANSOOR AHMED**)
Company Secretary