

**CENTURY INSURANCE COMPANY LIMITED**

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

23 February 2010

**The Managing Director**  
Karachi Stock Exchange  
(Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
**KARACHI**

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

**The Managing Director**  
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 T.C.S.**

*Dear Sirs,*

**FINANCIAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2009**

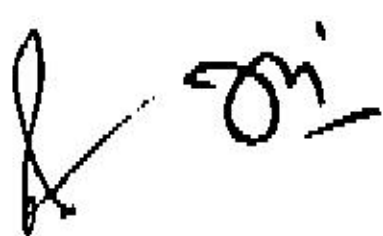
We have to inform you that the Board of Directors of the our Company in their meeting held on Tuesday 23 February 2010 at 10:30 a.m. at the registered office of the Company at Lakson Square, Building No.2, Sarwar Shaheed Road, Karachi considered and approved the audited financial statements of the Company for the year ended 31 December 2009. The Board of Directors have not recommended any dividend for the year ended 31 December 2009.

The financial results of the Company are enclosed.

The Annual General Meeting of the Company will be held on Thursday 15 April 2010 at 10:30 a.m. at Avari Towers Hotel, Fatima Jinnah Road, Karachi.

The Share transfer Books of the Company will be closed from 09 April 2010 to 15 April 2010 (both days inclusive). Transfers received by the shares Registrar of the Company, M/s. FAMCO Associates (Private) Limited, State Life Building No.1-A, 1st Floor, I.I.Chundrigar Road, Karachi up to the close of business on 08 April 2010 will be treated in time for the purpose of attendance of Annual General Meeting.

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PHONE:- 568 8000 FAX: 92-21-568 3410 & 568 4336

