

**CENTURY INSURANCE COMPANY LIMITED**

Registered Office & Corporate Department  
LAKSON SQUARE, BUILDING NO. 2, SARWAR SHAHEED ROAD, KARACHI - 74200 PAKISTAN  
NTN: 0710008-6

16 August 2011

✓ 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 T.C.S.**

*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 23 August 2011 at 9.30 a.m. at the Registered Office of the Company at Lakson Square, Building No.2, Sarwar Shaheed Road, Karachi to consider among other matters the un-audited financial statements duly reviewed by the Auditors of the Company for the half-year ended 30 June 2011.

The Company has declared the "Closed Period" from 16 August 2011 to 23 August 2011 (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