

**CENTURY INSURANCE COMPANY LIMITED**

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

24 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

Dear Sirs,

ADDENDUM – BOARD MEETING

This is to inform you that due to disturbance in the city the meeting of the Board of Directors of the Company which was scheduled to be held on Tuesday 23 August 2011 at 9:30 a.m. will now be held today the Wednesday 24 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 things the un-audited financial statements for the half year ended 30 June 2011.

You may please inform the members of the Exchange accordingly.

Thanking you,

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

(TASLEEMUDDIN A. BATLAY)
Director