

**CENTURY INSURANCE COMPANY LIMITED**

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

29 February 2012

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

FAX NO. 111-573-329
UNDER SEALED COVER

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

FAX NO.042-36368485
THROUGH T.C.S.

Dear Sirs,

FINANCIAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2011

We have to inform you that the Board of Directors of our Company in their meeting held at 10:00 a.m. on Wednesday 29 February 2012 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 2011 and recommended the following:

CASH DIVIDEND

A Cash dividend for the year ended 31 December 2011 @ Re.1.00 per share of Rs.10/- each i.e.10%.

The financial results of the Company are enclosed.

The Annual General Meeting of the Company will be held at 11:30 a.m. on Wednesday 25 April 2012 at Moosa D. Desai Auditorium, Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenuc, Clifton, Near Teen Talwar, Karachi.

Page 1 of 2