

**CENTURY INSURANCE COMPANY LIMITED**

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

15 October 2012

**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.042-36368485**  
**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 Monday 22 October 2012 at 10:30 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 quarter/period ended 30 September 2012.

The Company has declared the "Closed Period" from 15 October 2012 to 22 October 2012 (both days inclusive) as required under Clause xxiii of the Code of Corporate Governance contained in the Listing Regulation No.35 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