

**CENTURY INSURANCE COMPANY LIMITED**

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

28 February 2013

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

FAX NO. 111-573-329
UNDER SEALED COVER

The General Manager
Lahore Stock Exchange 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 2012

We have to inform you that the Board of Directors of our Company in their meeting held on Thursday 28 February 2013, at 10:00 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 2012 and recommended the following:

CASH DIVIDEND

A cash dividend for the year ended 31 December 2012 @ Rs.1.25 per share of Rs.10/- each i.e. 12.5%.

The financial results of the Company are enclosed.

The Annual General Meeting of the Company will be held on Thursday 25 April 2013 at 10:30 a.m. at Avari Towers Hotel, Fatima Jinnah Road, Karachi.

The above entitlement will be paid to the Shareholders whose names will appear in the Register of members on 25 April 2013.

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