



CENTURY INSURANCE COMPANY LIMITED

Registered Office & Corporate Department

LAKSON SQUARE, BUILDING NO. 2, SARWAR SHAHEED ROAD, KARACHI - 74200 PAKISTAN

NTN: 0710008-6

21 August 2013

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

FAX NO. 111-573-329

Dear Sir,

BOARD OF DIRECTORS' MEETING IN PROGRESS

This is to inform you that the meeting of the Board of Directors of the Company is in "PROGRESS". The announcement will be provided to you on next working day i.e. Thursday 22 August 2013.

Kindly acknowledge.

Thinking you,

Yours faithfully,

For CENTURY INSURANCE COMPANY LIMITED

**(TASLEEMUDDIN A. BATLAY)
Director**