

**CENTURY INSURANCE COMPANY LIMITED**

Registered Office &amp; Corporate Department

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

NTN: 0710008-6

24 October 2013

The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Off: I.I. Chundrigar Road  
Karachi

**FAX NO. 111 573 329**  
**HAND DELIVERY**

The General Manager  
Lahore Stock Exchange Limited  
19, Khayaban-e-Aiwan-e-Iqbal  
Lahore

**FAX NO. 042-36368485**  
**THROUGH COURIER SERVICE**

Dear Sirs,

**CO-OPTION OF DIRECTOR**

We have to inform you that Mr. Mansoor Ahmed has been co-opted as Director of the Company w.e.f. 24 October 2013, in place of Late Muhammad Abdul Qadir, subject to approval of the Securities & Exchange Commission of Pakistan.

You may please inform the members of your Exchange accordingly.

Yours faithfully,

**For CENTURY INSURANCE COMPANY LIMITED**

  
**(TASLEEMUDDIN A. BATLAY)**  
Director

Copy to: The Securities and Exchange  
Commission of Pakistan  
NIC Building  
63 Jinnah Avenue  
Islamabad

- Intimation as required vide SRO No.143/(1)/2012  
dated 05 December 2012.