



# CENTURY INSURANCE COMPANY LIMITED

Registered Office & Corporate Department  
Lakson Square, Building No. 2, Sarwar Shaheed Road, Karachi-74200, Pakistan.  
NTN : 0710008-6

19 August 2015

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

FAX NO. 111-573-329

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 COURIER SERVICES

Dear Sirs,


## **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 20 August 2015.

Kindly acknowledge.

Thanking you,

Yours faithfully,  
**For CENTURY INSURANCE COMPANY LIMITED**

  
**(TASLEEMUDDIN A. BATLAY)**  
Director