



# CENTURY INSURANCE COMPANY LIMITED

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

18 August 2016

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

Dear Sir,

## BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday 25 August 2016 at 10:00 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 duly reviewed by the auditors of the Company for the half-year ended 30 June 2016.

The Company has declared the "Closed Period" from 18 August 2016 to 25 August 2016 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book 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 Trading Right Entitlement (TRE) Certificate Holders of the Exchange accordingly.

Thanking you,

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

  
**(MANSOOR AHMED)**  
Company Secretary

