



CENTURY INSURANCE COMPANY LIMITED

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

04 July 2018

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

Dear Sir,

This is to advise you that the Board of Directors of the Company has decided to invest up to a sum of Rs.200 Million for a term of seven years in an unlisted closed-end Private Equity fund under the management of Lakson Investments Limited, an associated company.

The Board of Directors also decided to convene an Extraordinary General Meeting on Tuesday, 31 July 2018 at 10:30 a.m. at Auditorium of the Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Clifton, Karachi for the purpose of authorizing the Company to invest in the aforesaid fund.

The Share transfer Books of the Company will be closed from 25 July 2018 to 31 July 2018 (both days inclusive). Transfers received by the Shares Registrar of the Company, M/s. FAMCO Associates (Private) Limited, 8-F, Near Hotel Faran, Nursery, Block-6, P.E.C.H.S., Shakra-e-Faisal, Karachi up to the close of business on July 24, 2018 will be treated in time for attending Extraordinary General Meeting and voting at the meeting.

You may please inform the Trading Right Entitlement (TRE) Certificate Holders of the Exchange accordingly.

Thanking you,

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

(TASLEEMUDDIN A. BATLAY)
Director