



CENTURY INSURANCE COMPANY LIMITED

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

15 August 2018

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

Dear Sir

SPECIAL RESOLUTION

In pursuance of listing regulations clause 5.6.4(b) of Pakistan Stock Exchange we are pleased to enclose herewith certified extract of Special resolution passed by the members of Century Insurance Company Limited in their Extraordinary General Meeting held on 31 July 2018 for your information and record.

Thanking you,

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


(MANSOOR AHMED)
Company Secretary

Encl.: As above



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EXTRACT OF THE RESOLUTION PASSED BY THE MEMBERS IN THEIR EXTRAORDINARY GENERAL MEETING HELD ON 31 JULY 2018

“RESOLVED THAT, in accordance with the provisions of Section 199 of the Companies Act, 2017, the Company (Century Insurance) be and is hereby authorized to invest upto an amount of Rs. 200 Million (Rupees Two Hundred Million Only) in an unlisted Closed-end fund named as Lakson Private Equity Fund, registered as a notified entity under the Private Funds Regulations, 2015 (S.R.O. 1159/2015), and regulated by the Securities & Exchange Commission of Pakistan and managed by Lakson Investments Limited - an associated company.

RESOLVED FURTHER THAT, any two Directors and/or any one Director and the Chief Executive of the Company(Century Insurance) be and are hereby empowered and authorized to invest/disinvest the Company’s(Century Insurance’s) funds at one time or from time to time as above and to make whole or any part of the aforesaid investment on such terms and conditions and in any manner as they may deem fit and to take and do and/or cause to be taken or done any/all necessary actions, deeds and things which are or may be necessary for giving effect to the aforesaid resolution and to do all acts, matters, deeds and things which are necessary, incidental and/or consequential to the investment of the Company’s(Century Insurance’s) funds as above.”

For CENTURY INSURANCE COMPANY LIMITED


(MANSOOR AHMED)
Company Secretary