



# CENTURY INSURANCE COMPANY LIMITED

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

20 April 2020

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

Dear Sir,

## **ANNOUNCEMENT OF AGM FOR THE YEAR ENDED 31 DECEMBER 2019**

Further to our letter dated 31 March 2020, we inform you that the Annual General Meeting of Century Insurance Company Limited for the year ended 31 December 2019, earlier planned to be held on 29 April 2020 and postponed due to COVID-19 pandemic, will be held on Friday, 29 May 2020 at 10:30 am at Karachi. The share transfer books of the Company will be closed from Saturday, 23 May 2020 to Friday, 29 May 2020 (both days inclusive).

Thanking you,

Yours faithfully,  
For CENTURY INSURANCE COMPANY LIMITED

  
(MANSOOR AHMED)  
Company Secretary