



## CENTURY INSURANCE COMPANY LIMITED

Registered Office & Corporate Department  
LAKSON SQUARE, BUILDING NO.2, SARWAR SHAHEED ROAD, KARACHI - 74200 PAKISTAN

May 30, 2023

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

Dear Sirs,

### **EXTRAORDINARY GENERAL MEETING**

We have to inform you that an Extraordinary General Meeting of the Company will be held on Friday, June 23, 2023 at 11:00 a.m. at PSX Auditorium, Pakistan Stock Exchange Building, Stock Exchange Road, Karachi for the purpose of Increase in the Authorized Capital of the Company.

The Share transfer Books of the Company will be closed from June 16, 2023 to June 23, 2023 (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 June 15, 2023 will be treated in time for the purpose of attendance of the Extraordinary General Meeting.

Copy of notice of Extraordinary General Meeting will be sent to you in due course of time.

Please acknowledge.

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

  
**(MANSOOR AHMED)**  
Company Secretary

Encl: As above

PHONE:- 384 00000 FAX: 92-21-568 3410 & 568 4336

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