



# **CENTURY INSURANCE COMPANY LIMITED**

**Registered Office & Corporate Department**

LAKSON SQUARE, BUILDING NO. 2, SARWAR SHAHEED ROAD, KARACHI - 74200 PAKISTAN

NTN: 0710008-6

28 February 2014

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

FAX NO. 111-573-329  
UNDER SEALED COVER

Dear Sir,

## **FINANCIAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2013**

We have to inform you that the Board of Directors of our Company in their meeting held on Friday 28 February 2014, at 10:00 a.m. at the registered office of the Company at Lakson Square, Building No.2, Sarwar Shaheed Road, Karachi considered and approved the audited financial statements of the Company for the year ended 31 December 2013 and recommended the following:

### **CASH DIVIDEND**

A cash dividend for the year ended 31 December 2013 @ Rs.1.50 per share of Rs.10/- each i.e. 15%.

The financial results of the Company are enclosed.

The Annual General Meeting of the Company will be held on Wednesday 30 April 2014 at 10:30 a.m. at Avari Towers Hotel, Fatima Jinnah Road, Karachi.

The above entitlement will be paid to the Shareholders whose names will appear in the Register of members on 30 April 2014.

The Share transfer Books of the Company will be closed from 24 April 2014 to 30 April 2014 (both days inclusive). Transfers received by the shares Registrar of the Company, M/s. FAMCO Associates (Private) Limited, 8-F, Next to Hotel Faran, Nursery, Block-6, P.E.C.H.S., Shakra-e-Faisal, Karachi up to the close of business on 23 April 2014 will be treated in time.

*Page 1 of 2*