



CENTURY INSURANCE COMPANY LIMITED

Lakson Square, Building No. 3, 11th Floor, Sarwar Shaheed Road, Karachi-74200, Pakistan.

Phones : 92-21-3567 1603, 3567 1629, 3568 0769, 3565 7445-9 (5 Lines) Fax : 92-21-3567 1665 Email : info@cicl.com.pk

UAN : 111-111-717 Website : www.cicl.com.pk NTN : 0710008-6

28 October 2014

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

FAX NO. 111-573-329

The General Manager
Lahore Stock Exchange Limited
19, Khayaban-e-Aiwan-e-Iqbal
Lahore-54000

FAX NO.042-36368485
THROUGH COURIER SERVICES

Dear Sirs,

CHANGE OF DIRECTOR

We have to inform you that Mr. Khalid Rafi has resigned due to personal reasons and is not on the Board of Directors of Century Insurance Company Limited w.e.f. 27 October 2014.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,

For CENTURY INSURANCE COMPANY LIMITED


(TASLEEMUDDIN A. BATLAY)
Director

Copy to: The Securities & Exchange
Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Blue Area,
Islamabad

FAX NO.051-9204915/9218592
THROUGH COURIER SERVICES