



CENTURY INSURANCE COMPANY LIMITED

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

26 January 2015

✓ 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,

APPOINTMENT OF DIRECTOR

We have to inform you that Mr. Sadrudin Ismail Mohamed has been co-opted as Director of the Company in place of Mr. Khalid Rafi.

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

- Intimation as required vide SRO No.143/(1)/2012
dated 05 December 2012.