



CENTURY INSURANCE COMPANY LIMITED

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

27 February 2015

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 2014

We have to inform you that the Board of Directors of our Company in their meeting held on Friday 27 February 2015 at 10:30 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 2014 and recommended the following:

CASH DIVIDEND

A cash dividend for the year ended 31 December 2014 @ 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 Tuesday 28 April 2015 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 28 April 2015.

The Share transfer Books of the Company will be closed from 22 April 2015 to 28 April 2015 (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.I.I.S., Shakra-e-Faisal, Karachi up to the close of business on 21 April 2015 will be treated in time.

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