

**CENTURY INSURANCE COMPANY LIMITED**

Registered Office &amp; Corporate Department

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

NTN: 0710008-6

14 October 2013

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  
P.O. Box No.1315  
LAHORE-54000

FAX NO.042-36368485  
THROUGH COURIER

Dear Sirs,

**BOARD MEETING**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday 24 October 2013 at 10:00 a.m. at the Registered Office of the Company at Lakson Square, Building No.2, Sarwar Shaheed Road, Karachi to consider among other things the un-audited financial statements for the quarter/period ended 30 September 2013.

The Company has declared the "Closed Period" from 14 October 2013 to 24 October 2013 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,

**For CENTURY INSURANCE COMPANY LIMITED**

  
(MANSOOR AHMED)  
Company Secretary