



CENTURY INSURANCE COMPANY LIMITED

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

13 January 2016

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

Dear Sir,

AMENDMENT/ALTERATION IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

We have to inform you that the Board of Directors of our Company in their meeting held on Wednesday 13 January 2016 at 10:30 a.m. at the Registered office of the Company at Lakson Square, Building No.2, Sarwar Shaheed Road, Karachi considered, approved and recommended for the approval of the members in the General meeting, the following amendment/alteration in the Memorandum of Association of the Company:

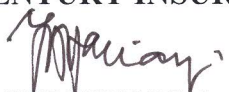
“The following sub-clause 1(a) to be inserted after the existing sub-clause 1 under the Clause III of the Memorandum of Association:

1(a). To undertake and carry on the business of all kinds of General Takaful & General Re-Takaful in Pakistan and/or in any part of the world.”

The dates of General meeting of the Company and the Book Closure will be communicated to you in due course of time.

Yours faithfully,

For CENTURY INSURANCE COMPANY LIMITED


(TASLEEMUDDIN A. BATLAY)

Director