



CENTURY INSURANCE COMPANY LIMITED

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

February 27, 2017

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

Dear Sir,

APPOINTMENT OF DIRECTOR

We have to inform you that Ms. Anushka Zulfiqar Lakhani has been co-opted as Director of Century Insurance Company Limited with effect from February 27, 2017 in place of Mr. Zulfiqar Ali Lakhani.

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

Yours faithfully,
For CENTURY INSURANCE COMPANY LIMITED


(MANSOOR AHMED)
Company Secretary