



CENTURY INSURANCE COMPANY LIMITED

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

02 May 2017

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

Dear Sir,

BOARD OF DIRECTORS

We are pleased to advise you that the following persons have been re-elected at the Annual General Meeting held on Friday 28 April 2017 as Directors of the Company for a term of 3 years commencing from 30 April 2017:

1. Mr. Iqbal Ali Lakhani
2. Mr. Amin Mohammed Lakhani
3. Ms. Anushka Zulfiqar Lakhani
4. Mr. Tasleemuddin Ahmed Batlay
5. Mr. A. Aziz H. Ebrahim
6. Mr. Mohammad Hussain Hirji
7. Mr. Sadrudin Ismail Mohamed

Thanking you,

Yours faithfully,

For CENTURY INSURANCE COMPANY LIMITED


(TASLEEMUDDIN A. BATLAY)
Director

Copy to : The Securities and Exchange Commission of Pakistan Islamabad.