



CENTURY INSURANCE COMPANY LIMITED

Lakson Square, Building No.3, 11th Floor, Sarwar Shaheed Road, Karachi-74200, Pakistan.

Fax : 92-21-3567 1665 Email : info@cicl.com.pk

UAN : 111-111-717 Website : www.cicl.com.pk NTN : 0710008-6

19 August, 2019

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

Dear Sir,

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 26 August, 2019 at 3:00 p.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 of the Company for the half-year ended 30 June, 2019.

The Company has declared the "Closed Period" from 19 August, 2019 to 26 August, 2019 (both days inclusive) as required under Clause 5.6.1 (d) of PSX regulations. 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 TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,

For CENTURY INSURANCE COMPANY LIMITED


(MANSOOR AHMED)
Company Secretary