



CENTURY INSURANCE COMPANY LIMITED

Registered Office & Corporate Department
LAKSON SQUARE, BUILDING NO.2, SARWAR SHAHEED ROAD, KARACHI - 74200 PAKISTAN

May 20, 2020

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

Dear Sir,

NOTICE OF ELECTION OF DIRECTORS

We enclose a copy of the Notice of Election of Directors under section 159(4) of the Companies Act, 2017 to be published in newspapers for your information and record.

Kindly acknowledge.

Yours faithfully,
For **CENTURY INSURANCE COMPANY LIMITED**


(MANSOOR AHMED)
Company Secretary

Encl.: As above



CENTURY INSURANCE COMPANY LIMITED
Lakson Square, Building No.2, Sarwar Shaheed Road, Karachi

ELECTION OF DIRECTORS

In pursuance of the provisions of Section 159(4) of the Companies Act, 2017, the members of the Company are hereby notified that the following persons have filed with the Company notices of their intention to offer themselves for election as Directors at the Annual General Meeting of the Company, scheduled to be held on May 29, 2020 through Video Conferencing:

1. Mr. Iqbal Ali Lakhani
2. Mr. Amin Mohammed Lakhani
3. Ms. Anushka Lakhani
4. Mr. Mohammad Hussain Hirji
5. Mr. Aftab Ahmad
6. Mr. Sadrudin Ismail Mohamed
7. Mr. Akber Dawood Vazir

Since the number of persons who have offered themselves to be elected is equal to the number of vacancies and not more than the number of Directors fixed under sub-section (1) of Section 159 of the Companies Act, 2017, the above named seven candidates shall be deemed to be elected at the forthcoming Annual General Meeting.

(MANSOOR AHMED)
Company Secretary

Karachi: May 19, 2020