



## CENTURY INSURANCE COMPANY LIMITED

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

19 February 2021

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 Friday 26 February 2021 at 06:00 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 audited financial statements of the Company for the year ended 31 December 2020.

The Company has declared the "closed period" from 19 February 2021 to 26 February 2021 (both days inclusive) as required under Clause 5.6.4 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