

CENTURY INSURANCE COMPANY LIMITED

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

July 05, 2021

Mr. Hafiz Maqsood Munshi Manager Companies & Securities Compliance - RAD Pakistan Stock Exchange Limited Stock Exchange Building, Stock Exchange Road, Karachi

Dear Sir

Sub: Non-Disclosure of Interest by the Directors, CEOs, Executives, their Spouses and Substantial Shareholders of Listed Companies

Refer to your letter No.Gen-1268 dated June 30, 2021 we are pleased to advise you that Mr. Tasleemuddin Ahmed Batlay is no more a Director on the Board of Century Insurance Company Limited and retired from the Board with effect from May 29, 2020.

Therefore, he is no more required to submit the details under clause 5.6.4 of the PSX Regulations.

We hope that the above will clarify our position.

Thanking you

Yours faithfully, For CENURY INSURANCE COMPANY LIMITED

(MANSOOR AHMED) Company Secretary

