



CENTURY INSURANCE COMPANY LIMITED

Registered Office & Corporate Department

LAKSON SQUARE, BUILDING NO.2, SARWAR SHAHEED ROAD, KARACHI - 74200 PAKISTAN

February 28, 2022

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

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2021

We have to inform you that the Board of Directors of our Company in their meeting held on Monday, February 28, 2022 at 03:00 p.m. at the Registered office of the Company at Lakson Square, Building No.2, Sarwar Shaheed Road, Karachi considered and approved the audited financial statements of the Company for the year ended December 31, 2021 and recommended the following:

(i) CASH DIVIDEND

A final cash dividend for the year ended December 31, 2021 @ Rs.2.25 per share of Rs.10/- each i.e.22.5%.

AND

(ii) BONUS SHARES

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of 01 share for every 10 shares held i.e.10%.

The financial results of the Company are as per Annexure 'A' attached.

The Annual General Meeting of the Company will be held on Thursday, April 28, 2022 at 3:00 p.m. at, Karachi.

The above entitlement will be paid to the Shareholders whose names will appear in the Register of members on April 21, 2022.

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The Share transfer Books of the Company will be closed from April 22, 2022 to April 28, 2022 (both days inclusive). Transfers received by the Shares Registrar of the Company, M/s. FAMCO Associates (Private) Limited, 8-F, Near Hotel Faran, Nursery, Block-6, P.E.C.H.S., Shakra-e-Faisal, Karachi up to the close of business on April 21, 2022 will be treated in time for entitlement of the Dividend and Bonus Shares to the transferees.

The Annual Report of the Company will be transmitted through PUCARS atleast 21 days before holding of Annual General Meeting.

Kindly acknowledge.

Yours faithfully,

For CENTURY INSURANCE COMPANY LIMITED


(MANSOOR AHMED)
Company Secretary

Encl.: Annexure 'A'



