



CENTURY INSURANCE COMPANY LIMITED

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

28 March 2023

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

Dear Sir,

REVISION OF CLOSURE OF SHARE TRANSFER BOOKS

Further to our letter dated 17 March 2023, we advise you that the Board of Directors of the Company has revised the dates of closure of Share Transfer Books of the Company. The same shall now be closed from 19 April 2023 to 27 April 2023 (both days inclusive). Transfers received in order at the Shares Registrar, 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 18 April 2023 will be treated in time for entitlement of final cash dividend @ 25% i.e. Rs.2.50 per share.

Please acknowledge.

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


(**MANSOOR AHMED**)
Company Secretary

Cc to: The Executive Director/HOD
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building,
Jinnah Avenue, Blue Area,
Islamabad.