



CENTURY INSURANCE COMPANY LIMITED

Registered Office & Corporate Department

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

April 27, 2023

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

Dear Sir,

SUBMISSION OF SPECIAL RESOLUTION

We are pleased to enclose herewith Certified Extract of the Special Resolution passed by the members of the Company in their Annual General Meeting held on April 27, 2023 as required under Clause 5.6.9. (b) of PSX Regulations.

Kindly acknowledge.

Thanking you,

Yours faithfully,

For CENTURY INSURANCE COMPANY LIMITED


(MANSOOR AHMED)
Company Secretary



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EXTRACT OF THE SPECIAL RESOLUTIONS PASSED BY THE MEMBERS OF THE COMPANY IN ANNUAL GENERAL MEETING HELD ON APRIL 27, 2023

“RESOLVED that the transactions carried out in normal course of business with associated companies/related parties as disclosed in Note No.34 of the audited financial statements for the year ended December 31, 2022 be and are hereby ratified and approved.”

“FURTHER RESOLVED that the Chief Executive Officer of the Company be and is hereby authorized to approve all the transactions carried out and to be carried out in normal course of business with associated companies/related parties during the ensuing year ending December 31, 2023 and in this connection the Chief Executive Officer be and is hereby also authorized to take any and all necessary actions and sign/execute any and all such documents/indentures as may be required in this regard on behalf of the Company.”

For CENTURY INSURANCE COMPANY LIMITED


(MANSOOR AHMED)
Company Secretary