



## CENTURY INSURANCE COMPANY LIMITED

Registered Office & Corporate Department

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

17 May 2023

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

Dear Sir,

### **NOTICE OF ELECTION OF DIRECTORS**

We enclose a copy of the Notice of Election of Directors under section 159(4) of the Companies Act, 2017 to be published in newspapers for your information and record.

Kindly acknowledge.

Yours faithfully,

For **CENTURY INSURANCE COMPANY LIMITED**

  
(**MANSOOR AHMED**)  
Company Secretary

Encl.: As above



## CENTURY INSURANCE COMPANY LIMITED

Lakson Square, Building No.2, Sarwar Shaheed Road, Karachi-74200.

### ELECTION OF DIRECTORS

In pursuance of the provisions of Section 159(4) of the Companies Act, 2017, the members of the Company are hereby notified that the following persons have filed with the Company notices of their intention to offer themselves for election as Directors at the Extraordinary General Meeting of the Company, scheduled to be held on 29 May 2023:

1. Mr. Iqbal Ali Lakhani
2. Mr. Amin Mohammed Lakhani
3. Ms. Anushka Lakhani
4. Mr. Muhammad Hussain Hirji
5. Mr. Aftab Ahmad
6. Mr. Jawed Akhlaq
7. Mr. Atiq Anwar Mahmudi
8. Mr. Muhammad Qasim
9. Mr. Sheikh Enam Ilahi Parvez

The Board of Directors have fixed the number of Directors to be elected for the next term of 3 years on the Board at seven. Since the number of persons who have offered themselves to be elected is nine i.e. more than the number of Directors fixed, the above named candidates shall contest election at the forthcoming Extraordinary General Meeting.

(MANSOOR AHMED)

Company Secretary

Karachi: 17 May 2023

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*[Signature]*