



# CENTURY INSURANCE COMPANY LIMITED

Registered Office & Corporate Department  
Lakson Square, Building No. 2, Sarwar Shaheed Road, Karachi-74200, Pakistan.  
NTN : 0710008-6

29 May 2023

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

Dear Sir,

## **BOARD OF DIRECTORS**

We are pleased to advise you that the following persons have been elected at the Extraordinary General Meeting held on today the 29 May 2023 as Directors of the Company for a term of 3 years commencing from 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

Thanking you,

Yours faithfully,

**For CENTURY INSURANCE COMPANY LIMITED**

  
**(MANSOOR AHMED)**  
Company Secretary