



CENTURY INSURANCE COMPANY LIMITED

Registered Office & Corporate Department

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

15 June 2023

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

Dear Sir,

CANCELLATION OF EXTRAORDINARY GENERAL MEETING (EOGM) OF CENTURY INSURANCE COMPANY LIMITED

1. The Board of Directors of Century Insurance Company Limited ("Company") has passed a resolution whereby it has been decided not to increase the authorized share capital of the Company, which was previously decided vide a resolution dated 29 May 2023.
2. The Board has withdrawn the agenda item and has decided to cancel the EOGM which was scheduled to be held on 23 June 2023.
3. Close period as previously communicated stands cancelled.

You may inform the TRE Certificate Holders of the Exchange accordingly.

Kindly 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.