

CENTURY INSURANCE COMPANY LIMITED

Registered Office & Corporate Department

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

21 June 2023

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

Dear Sir,

DISCLOSURE OF INTEREST BY A DIRECTOR, CEO, OR EXECUTIVE OF A LISTED COMPANY AND THEIR SPOUSES AND THE SUBSTANTIAL SHAREHOLDERS U/C 5.6.1(d) OF PSX REGULATIONS

We have to inform you that the following transaction(s) have been executed by (Director/CEO/Executives/their spouses/substantial shareholders) in shares of the Company, details of which are hereunder:

| S. No. | Name of Person with Description | Details of Transactions | | | | | |
|-----------|---------------------------------------|-------------------------|----------|------------------|-------------------|----------------------------------|--------|
| | | Date | Nature | No. of Shares | Rate Per Share | Form of Share Certificates | Market |
| 1 | Mr. Iqbal Ali Lakhani | 21/06/2023 | Purchase | 1,000 | 15.96 | Electronic (CDS) | Ready |
| 2 | Mr. Iqbal Ali Lakhani | 21/06/2023 | Purchase | 4,500 | 16.06 | Electronic (CDS) | Ready |
| 3 | Mr. Iqbal Ali Lakhani | 21/06/2023 | Purchase | 500 | 16.20 | Electronic (CDS) | Ready |

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX

Thanking you,

Yours faithfully,

For CENTURY INSURANCE COMPANY LIMITED

(MANSOOR AHMED)
Company Secretary

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