



CENTURY INSURANCE COMPANY LIMITED

Registered Office & Corporate Department
LAKSON SQUARE, BUILDING NO.2, SARWAR SHAHEED ROAD, KARACHI - 74200 PAKISTAN

November 01, 2023

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

Dear Sirs,

EXTRAORDINARY GENERAL MEETING

We have to inform you that an Extraordinary General Meeting of the Company will be held on Tuesday, December 05, 2023 at 03:30 p.m. at ICAP Auditorium, Chartered Accountants Avenue, Clifton, Karachi for the purpose of approval for circulation its Annual Report including Audited Financial Statements, Auditors' Report, Directors' Report, Chairman's Review Report and other reports contained therein to Members of the Company through QR enabled code and web link of the Company.

The Share transfer Books of the Company will be closed from November 28, 2023 to December 05, 2023 (both days inclusive). Transfers received by the Shares Registrar of the Company, M/s. FAMCO Associates (Private) Limited, 8-F, Near Hotel Faran, Nursery, Block-6, P.E.C.H.S., Shahra-e-Faisal, Karachi up to the close of business on November 27, 2023 will be treated in time for the purpose of attendance of the Extraordinary General Meeting.

Copy of notice of Extraordinary General Meeting will be sent to you in due course of time.

Please acknowledge.

Yours faithfully,
for **CENTURY INSURANCE COMPANY LIMITED**


(MANSOOR AHMED)
Company Secretary

Encl: As above