



CENTURY INSURANCE COMPANY LIMITED

LAKSON SQUARE, BUILDING NO.2, SARWAR SHAHEED ROAD, KARACHI-74200 PAKISTAN
NTN : 0710008-6

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of **CENTURY INSURANCE COMPANY LIMITED** will be held on Tuesday, December 05, 2023 at 03:30 p.m. at ICAP Auditorium, Chartered Accountants Avenue, Clifton, Karachi as well as through Electronic means/Video link facility to transact the following business:

SPECIAL BUSINESS

To approve the circulation of Annual Report (including the Audited Financial Statements, Auditors' Report, Directors' Report, Chairman's Review Report etc.) to the Members of the Company through QR enabled code and web link, in accordance with Section 223 of the Companies Act, 2017 as allowed vide SECP's S.R.O.389(1)/2023 dated March 21, 2023 and to pass the following resolution with or without modification:

"RESOLVED THAT Century Insurance Company Limited (the 'Company') be and is hereby authorized to circulate 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."

Statement under section 134 of the Companies Act, 2017 in the above matter is annexed.

By Order of the Board

(MANSOOR AHMED)
Company Secretary

Karachi : November 06, 2023

NOTES:

1. The share transfer books of the Company will remain closed from November 28, 2023 to December 05, 2023 (both days inclusive). Transfers received in order 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., Shakra-e-Faisal, Karachi up to the close of business on November 27, 2023 will be treated in time for the purpose of attending the extraordinary general meeting.

2. Participation in the EOGM via physical presence or through video conferencing

a. A member, who has deposited his/her shares into Central Depository Company of Pakistan Limited, must bring his/her participant's ID number and CDC account/sub-account number along with original Computerized National Identity Card (CNIC) or original Passport at the time of attending the meeting.

b. Participation in the EOGM proceedings through video link facility:

The arrangement for attending the EOGM through electronic means will be as under:

a. To facilitate our members who want to attend EOGM through Zoom application - a video link facility will be provided.

b. Shareholders interested in attending the EOGM through Zoom application are hereby requested to get themselves registered with the Company Secretary office by providing the following details at the earliest but not later than 24 hours before the time of EOGM (i.e., before 03:30 p.m. on December 04, 2023) through following means:

