



CENTURY INSURANCE COMPANY LIMITED

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

06 December 2023

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

Dear Sir,

We are pleased to enclose herewith extract of the resolution passed by the members of the Company in the Extraordinary General Meeting held on 05 December 2023 as per requirement of the PSX Regulations 5.6.9(b).

Thanking you,

Yours faithfully,
For CENTURY INSURANCE COMPANY LIMITED


(MANSOOR AHMED)
Company Secretary



CENTURY INSURANCE COMPANY LIMITED

Registered Office & Corporate Department

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

EXTRACT OF THE RESOLUTION PASSED BY THE MEMBERS IN THE EXTRAORDINARY GENERAL MEETING HELD ON 05 DECEMBER 2023

“**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.”

For CENTURY INSURANCE COMPANY LIMITED


(MANSOOR AHMED)
Company Secretary