



CENTURY INSURANCE COMPANY LIMITED

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

March 13, 2024

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

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2023

We have to inform you that the Board of Directors of our Company in their meeting held on Wednesday, March 13, 2024 at 03:30 p.m. at the Registered office of the Company at Lakson Square, Building No.2, Sarwar Shaheed Road, Karachi considered and approved the audited financial statements of the Company for the year ended December 31, 2023 and recommended the following:

CASH DIVIDEND

A final cash dividend for the year ended December 31, 2023 @ Rs. 4.50 per share of Rs.10/- each i.e. 45%.

The financial results of the Company are as per Annexure 'A' attached.

The Annual General Meeting of the Company will be held on Tuesday, April 23, 2024 at 3:00 p.m. at Karachi.

The above entitlement will be paid to the Shareholders whose names will appear in the Register of members on April 15, 2024.

The Share transfer Books of the Company will be closed from April 16, 2024 to April 23, 2024 (both days inclusive). Transfers received by the Shares Registrar of the Company, M/s. FAMCO Share Registration Services (Pvt.) Ltd. 8-F, Near Hotel Faran, Nursery, Block-6, P.E.C.H.S., Shakra-e-Faisal, Karachi up to the close of business on April 15, 2024 will be treated in time for entitlement of the Dividend to the transferees.

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The Annual Report of the Company will be transmitted through PUCARS atleast 21 days before holding of Annual General Meeting.

Kindly acknowledge.

Yours faithfully,

For **CENTURY INSURANCE COMPANY LIMITED**


(**MANSOOR AHMED**)
Company Secretary

Encl.: Annexure 'A'

CC to: The Executive Director/HOD
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building,
Jinnah Avenue, Blue Area,
Islamabad.



