



## CENTURY INSURANCE COMPANY LIMITED

Registered Office & Corporate Department

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

24 April 2024

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 resolutions passed by the members of the Company in the Annual General Meeting held on 23 April 2024 as per requirement of the PSX Regulations 5.6.9(b).

Thanking you,

Yours faithfully,  
For CENTURY INSURANCE COMPANY LIMITED

  
(MANSOOR AHMED)  
Company Secretary



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### **EXTRACT OF THE SPECIAL RESOLUTIONS PASSED BY THE MEMBERS OF THE COMPANY IN ANNUAL GENERAL MEETING HELD ON APRIL 23, 2024**

“**RESOLVED** that the transactions carried out in normal course of business with associated companies/related parties as disclosed in Note No.35 and 30 of the audited financial statements (Conventional and Window Takaful Operations respectively) for the year ended December 31, 2023 be and are hereby ratified and approved.”

“**FURTHER RESOLVED** that the Chief Executive Officer of the Company be and is hereby authorized to approve all the transactions carried out and to be carried out in normal course of business with associated companies/related parties during the ensuing year ending December 31, 2024 and in this connection the Chief Executive Officer be and is hereby also authorized to take any and all necessary actions and sign/execute any and all such documents/indentures as may be required in this regard on behalf of the Company.”

For CENTURY INSURANCE COMPANY LIMITED

  
(MANSOOR AHMED)  
Company Secretary