



# CENTURY INSURANCE COMPANY LIMITED

Registered Office & Corporate Department

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

30 April 2025

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 29 April 2025 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 29, 2025

**“RESOVLED** that the transactions carried out in normal course of business with associated companies/related parties as disclosed in Note Nos.34 & 30 of the audited financial statements (Conventional and Window Takaful Operations respectively) for the year ended December 31, 2024 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, 2025 and in this connection the Chief Executive Officer be and is hereby also authorized to take any and all necessary actions and sign/executive 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





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## EXTRACT OF THE SPECIAL RESOLUTIONS PASSED BY THE MEMBERS OF THE COMPANY IN ANNUAL GENERAL MEETING HELD ON APRIL 29, 2025

**“RESOLVED** that the authorized capital of the Company be and is hereby increased to Rs. 1,200,000,000 divided into 120,000,000 ordinary shares of Rs.10 each by creation of 50,000,000 new shares of Rs. 10 each and that Clause V of the Memorandum of Association and Clause 3 of the Articles of Association of the Company be and are hereby amended accordingly.”

For CENTURY INSURANCE COMPANY LIMITED

(MANSOOR AHMED)  
Company Secretary

