



CENTURY INSURANCE COMPANY LIMITED

Registered Office & Corporate Department

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

17 April 2026

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

Dear Sir,

NOTICE OF ELECTION OF DIRECTORS & BALLOT PAPER

We enclose a copy each of the Notice of Election of Directors & Ballot Paper to be published in the newspapers for your information and record.

Kindly acknowledge.

Yours faithfully,

For CENTURY INSURANCE COMPANY LIMITED


(MANSOOR AHMED)
Company Secretary

Encls.: As above



CENTURY INSURANCE COMPANY LIMITED

Lakson Square, Building No.2, Sarwar Shaheed Road, Karachi

ELECTION OF DIRECTORS

In pursuance of the provisions of Section 159(4) of the Companies Act, 2017, the members of the Company are hereby notified that the following persons have filed with the Company notices of their intention to offer themselves for election as Directors at the Annual General Meeting of the Company, scheduled to be held on April 29, 2026.

1. Mr. Iqbal Ali Lakhani
2. Mr. Amin Mohammed Lakhani
3. Ms. Anushka Lakhani
4. Mr. Muhammad Hussain Hirji
5. Mr. Aftab Ahmad
6. Mr. Atiq Anwar Mahmudi
7. Mr. Jawed Akhlaq

Since the number of persons who have offered themselves to be elected is equal to the number of vacancies and not more than the number of Directors fixed under sub-section (1) of Section 159 of the Companies Act, 2017, the above named seven candidates shall be deemed to be elected at the forthcoming Annual General Meeting.

MANSOOR AHMED

Company Secretary

Karachi: April 17, 2026



CENTURY INSURANCE COMPANY LIMITED

Ballot Paper for Voting Through Post

Registered Office: Lakson Square, Building No.2, Sarwar Shaheed Road, Karachi-74200

Ph: +92 21 3840 0000 **Fax No.** +92 21 3568 4336

Email: chairman@cicl.com.pk

Website: https://www.cicl.com.pk

For poll to be held at the Annual General Meeting of Century Insurance Company Limited on Wednesday, April 29, 2026 at 03:00 p.m. at ICAP Auditorium, Chartered Accountants Avenue, Block 8, Clifton, Karachi as well as through electronic means/Video link facility.

Contact Details of Chairman, where ballot paper may be sent:

Business Address: The Chairman, Century Insurance Company Limited, Lakson Square, Building No.2, Sarwar Shaheed Road, Karachi-74200, Pakistan,

Attention: Company Secretary

Designated email address: chairman@cicl.com.pk

Name of shareholder/joint shareholders	
Registered address of shareholder(s)	
Number of shares held	
Folio number / CDC Account	
CNIC No./Passport No. (in case of foreigner) (Copy to be attached)	
Additional information and enclosures (In case of representative of body corporate, Corporation and Federal Government.)	

INSTRUCTION FOR POLL
1. Please indicate your Vote by ticking (✓) the relevant box.
2. In case both the FOR and AGAINST boxes are marked as (✓), your ballot paper shall be treated as "Rejected".
I/we hereby exercise my/our vote in respect of the below resolutions through ballot by conveying my/our assent or dissent to the resolution by placing tick (✓) mark in the appropriate box below.

S. No.	Special Business Resolution	No. of Ordinary shares for which vote cast	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
	<p>"RESOLVED that the transactions carried out in normal course of business with associated companies/ related parties as disclosed in Note Nos. 33 & 29 of the audited financial statements (Conventional and Window Takaful Operations respectively) for the year ended December 31, 2025 be and are hereby ratified and approved."</p> <p>"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, 2026 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."</p>			

NOTES/PROCEDURE FOR SUBMISSION OF BALLOT PAPER:

- Duly filled and signed original postal ballot should be sent to the Chairman, at above-mentioned business or email address.
- Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
- Postal ballot forms should reach chairman of the meeting on or before April 28, 2025 during working hours (i.e. by 5:00 p.m.). Any postal ballot received after this date, will not be considered for voting.
- Signature on postal ballot should match the signature on CNIC/Passport (in case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot papers will be rejected.
- In case of representative of Body Corporate and Corporation, postal ballot must be accompanied with copy of CNIC of authorized person, along with a duly attested copy of Board Resolution, Power of Attorney, or Authorization Letter in accordance with Section(s) 138 or 139 of the Companies Act, 2017, as applicable, unless these have already been submitted alongwith the Proxy Form. In case of foreign body corporate, all documents must be attested from the Counsel General of Pakistan having jurisdiction over the member.
- Ballot paper has also been placed on the website of the Company www.cicl.com.pk. Members may download the ballot paper from the website or use original/photocopy as published in newspapers.

Signature of shareholder(s)

Place

Date

Stamp in case of Corporate Shareholder