



CENTURY INSURANCE COMPANY LIMITED

Registered Office & Corporate Department

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

29 April 2026

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

Dear Sir,

BOARD OF DIRECTORS

We are pleased to advise you that the following persons have been elected at the Annual General Meeting held on 29 April 2026 as Directors of the Company for a term of 3 years commencing from 29 May 2026:

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

Thanking you,

Yours faithfully,
for CENTURY INSURANCE COMPANY LIMITED

(MANSOOR AHMED)
Company Secretary

