



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,

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 2026 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, 2026

“**RESOVLED** 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.”

“**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.”

For CENTURY INSURANCE COMPANY LIMITED


(MANSOOR AHMED)
Company Secretary

