



CENTURY INSURANCE COMPANY LIMITED

Registered Office & Corporate Department

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

18 August 2026

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

Dear Sir,

NOTICE OF ANNOUNCEMENT OF INTERIM CASH DIVIDEND

We enclose a copy of Announcement of Interim Cash Dividend for the year ending 31 December 2026 which will be published in newspapers for your information and record.

Kindly acknowledge.

Yours faithfully,

For CENTURY INSURANCE COMPANY LIMITED


(MANSOOR AHMED)
Company Secretary

Encl.: As above



CENTURY INSURANCE COMPANY LIMITED

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

ANNOUNCEMENT OF INTERIM CASH DIVIDEND

We are pleased to inform our shareholders that the Board of Directors of Century Insurance Company Limited (the Company) in their meeting held on August 17, 2026 has declared an Interim Cash Dividend @ Rs.8.00 per share of Rs. 10.00 each i.e. 80% for the year ending December 31, 2026. This Interim Dividend will be paid to those shareholders whose names will appear on the Members Register on August 31, 2026.

To determine entitlement to the interim cash dividend the share transfer books of the Company will be closed from September 01, 2026 to September 03, 2026 (both days inclusive).

Transfers received at the office of our Shares Registrar M/s. FAMCO Share Registration Services (Pvt.) Limited, 8-F, Near Hotel Faran, Nursery, Block-6, P.E.C.H.S., Shakra-e-Faisal, Karachi, Tel: (021) 34380101-05, (021) 34384621-23, Email: info.shares@famcosrs.com at the close of business on August 31, 2026 will be treated in time for the purpose of above entitlement to the transferees.

NOTES:

Members are requested to notify promptly of any change in their registered postal address to Shares Registrar of the Company, in case shares are held in physical form or to their participant or CDC Investor Accounts Services, if held in scripless form.

Tax will be deducted in accordance with the law, unless a valid tax exemption certificate or a stay order from a competent court of law is produced prior to commencement of Book Closure.

Shareholders, who are having joint shareholding status, are requested to kindly intimate their joint shareholding proportions to the Shares Registrar of the Company (only if not already provided) within 05 days of this notice, in the following format:

Company Name	Folio/CDS Account #	Total Shares	Principal Shareholder		Joint Shareholder	
			Name and CNIC #	Shareholding Proportion (No. of Shares)	Name and CNIC #	Shareholding Proportion (No. of Shares)

If the shareholding proportion is not advised, each joint shareholder will be assumed to hold equal proportion of shares and deduction of withholding tax will be made according to active and non-active tax payer status of each joint-holder.

Under the provisions of Section 242 of the Companies Act, 2017, it is mandatory for a listed Company to pay cash dividend to its shareholders only through electronic mode directly into bank account designated by the entitled shareholders.

In order to receive dividends directly into their bank account, shareholders are requested to fill in Electronic Credit Mandate Form available on Company's website and send it duly signed along with a copy of CNIC & Account Maintenance Certificate/ Copy of Cancelled Cheque Leaf to the Shares Registrar of the Company M/s. FAMCO Share Registration Services (Pvt.) Limited, in case of physical shares.

In case shares are held in CDC then Electronic Credit Mandate Form must be submitted directly to shareholder's broker/participant/CDC investor account services. No further action is required if IBAN has already been incorporated/updated in the CDC account or physical folio of the shareholder.

Shareholders who have not yet submitted copies of their valid CNICs are requested to send the same to the Shares Registrar at the address mentioned above at the earliest.

By Order of the Board
(Mansoor Ahmed)
Company Secretary

Karachi: August 18, 2026