



CENTURY INSURANCE COMPANY LIMITED

Registered Office & Corporate Department
LAKSON SQUARE, BUILDING NO.2, SARWAR SHAHEED ROAD, KARACHI - 74200 PAKISTAN

15 June 2023

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

Dear Sir,

NOTICE FOR CANCELLATION OF EXTRAORDINARY GENERAL MEETING

We enclose a copy of the notice which is to 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.

**NOTICE FOR CANCELLATION OF
EXTRAORDINARY GENERAL MEETING**

Notice is hereby given that the Board of Directors of Century Insurance Company Limited has decided, to cancel the Extraordinary General Meeting (EOGM) of the Company which was scheduled to be held on 23 June 2023 regarding increase in authorized share capital of the Company. The Close period determined for EOGM from 16 June 2023 to 23 June 2023 also stand cancelled.

By Order of the Board
(MANSOOR AHMED)
Company Secretary

Karachi: 15 June 2023