



CENTURY INSURANCE COMPANY LIMITED

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

NOTICE

This notice is published pursuant to the direction of Securities and Exchange Commission of Pakistan (SECP) passed in the matter of application moved by Century Insurance Company Limited for withholding of dividend of shareholders who have not provided their Computerized National Identity Card (CNIC)

M/s. Century Insurance Company Limited (the "Company") has moved an application before SECP under Section 251(2) of the Companies Ordinance, 1984 for allowing it to withhold the dividend declared on 28 April 2015 payable to those shareholders who did not provide their CNIC to the Company to enable it to comply with directions issued by the Commission vide SRO 831 (1) 2012 dated 05 July 2012 read with SRO 19(1)/2014 dated 10 January 2014. A list of such shareholders (including name, address, folio no. and amount payable) is available at www.cicl.com.pk. The Company has also issued letters to such shareholders on their addresses available in Company's record through registered post.

You are hereby being given a final opportunity to make representation in this application before the Commission at the following address within 14 days of the date of this notice;

**Commissioner (Insurance)
Securities & Exchange Commission of Pakistan
11th Floor, NIC Building, 63-Jinnah Avenue, Blue Area
Islamabad.
Ph: 051-9222771
Fax: 051-9100428**

Please note that in case you fail to make any representation in person or through your representative before the Commissioner (Insurance) within the aforesaid time period the Commission shall decide the application as per law, which may result in withholding of your Dividend.

Karachi.
Dated: 01 June 2015

(Mansoor Ahmed)
Company Secretary