



CENTURY INSURANCE COMPANY LIMITED

Registered Office & Corporate Department

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

NTN: 0710008-6

24 October 2013

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Off: I.I. Chundrigar Road
Karachi

FAX NO. 111 573 329
HAND DELIVERY

The General Manager
Lahore Stock Exchange Limited
19, Khayaban-e-Aiwan-e-Iqbal
Lahore

FAX NO. 042-36368485
THROUGH COURIER SERVICE

Dear Sirs,

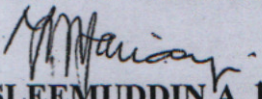
CO-OPTION OF DIRECTOR

We have to inform you that Mr. Mansoor Ahmed has been co-opted as Director of the Company w.e.f. 24 October 2013, in place of Late Muhammad Abdul Qadir, subject to approval of the Securities & Exchange Commission of Pakistan.

You may please inform the members of your Exchange accordingly.

Yours faithfully,

For CENTURY INSURANCE COMPANY LIMITED


(TASLEEMUDDIN A. BATLAY)
Director

Copy to: The Securities and Exchange
Commission of Pakistan
NIC Building
63 Jinnah Avenue
Islamabad

- Intimation as required vide SRO No.143/(1)/2012
dated 05 December 2012.