



CENTURY PAPER & BOARD MILLS LIMITED

CORPORATE DEPARTMENT

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

TEL: 92-21-3840 0000, FAX : 92-21-3568 4336 & 3568 3410, Website : www.centurypaper.com.pk, E-mail : mansoor-ahmed@centurypaper.com.pk

June 02, 2023

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

Dear Sir,

NOTICE OF DECLARATION OF INTERIM DIVIDEND BY WAY OF ISSUANCE OF BONUS SHARES

We enclose a copy of Notice of Announcement of Interim Dividend by way of Issuance of Bonus Shares, which will be published in newspapers for your information and record.

Kindly acknowledge.

Yours faithfully,
for **CENTURY PAPER & BOARD MILLS LIMITED**


(**MANSOOR AHMED**)
Company Secretary

Encl: As above



CENTURY PAPER & BOARD MILLS LIMITED

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

**ANNOUNCEMENT OF INTERIM DIVIDEND
BY WAY OF ISSUANCE OF BONUS SHARES**

We are pleased to inform our shareholders that the Board of Directors of Century Paper & Board Mills Limited (the Company) in their meeting held on June 02, 2023 has declared an Interim Dividend by way of issue of fully paid bonus shares @ 80% in the proportion of 08 shares for every 10 (Ten) shares of Rs.10/- each held by the members for the year ending June 30, 2023. This Interim Bonus Shares will be credited/dispatched to those shareholders whose names would appear on the Members Register on June 10, 2023.

To determine entitlement to the interim bonus shares, the share transfer books of the Company will be closed from June 11, 2023 to June 12, 2023.

Transfers received at the office of our Shares Registrar M/s. FAMCO Associates (Private) Limited, 8-F, Near Hotel Faran, Nursery, Block-6, P.E.C.H.S., Shahra-e-Faisal, Karachi at the close of business on June 10, 2023 will be treated in time for the purpose of above entitlement of interim dividend.

By Order of the Board
(Mansoor Ahmed)
Company Secretary

Karachi: June 02, 2023