

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 21, 2023

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

Dear Sir,

CREDIT/DISPATCH OF BONUS SHARES

We are pleased to inform you that the share certificates in respect of Interim Bonus Shares i.e. 80% for the year ending June 30, 2023, announced on June 02, 2023 have been dispatched to the shareholders through the courier service/credited to their respective accounts in the Central Depository System (CDS) of Central Depository Company of Pakistan Limited (CDC) on June 20, 2023.

Thanking you,

Yours sincerely, For CENTURY PAPER & BOARD MILLS LIMITED

(MANSOOR AHME) Company Secretary

