



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,

SUBMISSION OF SPECIAL RESOLUTION

We are pleased to enclose herewith Extract of the Special Resolution passed by the members of the Company in their Extraordinary General Meeting held on June 21, 2023 as required under Clause 5.6.9. (b) of PSX Regulations.

Kindly acknowledge.

Thanking you,

Yours faithfully,

For CENTURY PAPER & BOARD MILLS LIMITED


(MANSOOR AHMED)
Company Secretary



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EXTRACT OF THE SPECIAL RESOLUTION PASSED BY THE MEMBERS IN THEIR EXTRAORDINARY GENERAL MEETING HELD ON JUNE 21, 2023

“**RESOLVED** that the Authorized Capital of the Company be and is hereby increased to Rs. 10,000,000,000/- divided into 1,000,000,000 ordinary shares by creation of 590,000,000 new ordinary shares of Rs.10/- each and that Clause V of the Memorandum of Association and Clause 3 of the Articles of Association of the Company be and are hereby amended accordingly.”

For CENTURY PAPER & BOARD MILLS LIMITED


(MANSOOR AHMED)
Company Secretary