

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

The General Manager
Pakistan Stock Exchange Limited.
Stock Exchange Building, Stock Exchange Road,
Off: I.I. Chundrigar Road,
Karachi 74000.

29 December 2023

Dear Sir / Madam

TRANSFER OF SHARES REGISTRAR / TRANSFER AGENT SERVICES

This is to inform you that the Share Registrar Services has been transferred from "FAMCO Associates (Pvt) Limited" to "FAMCO Share Registration Services (Pvt) Limited" which is a wholly owned subsidiary of FAMCO Associates (Pvt) Limited, with effect from January 1, 2024.

The office address, telephone numbers and public dealing timings will remain unchanged which are as follows:

ADDRESS

8-F, Near Hotel Faran, Nursery, Block-6, P.E.C.H.S., Shahra-e-Faisal, Karachi.

Tel: 34380101-5, 34384621-3

Email: info.shares@famcosrs.com

Website: www.famcosrs.com

PUBLIC DEALING TIMINGS

Monday to Thursday

9:00 am to 12:30 pm and 2:00 pm to 4:30 pm

Friday

9:00 am to 11:30 am and 2:30 pm to 4:30 pm

Lunch & Prayer Break

1:00 pm to 2:00 pm.

(Friday 12:30 pm to 2:00 pm)

Saturday & Sunday

Closed

Shareholders are requested to contact the above Shares Registrar for all matters related to share registration services.

You may please inform the TRE certificate-holder of the Exchange accordingly.

Yours faithfully,

For CENTURY PAPER & BOARD MILLS LIMITED

(MANSOOR AHMED) Company Secretary

CC to: The Executive Director

Monitoring and Enforcement Division,

Securities & Exchange Commission of Pakistan

NIC Building, Jinnah Avenue,

Islamabad.

