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

November 06, 2026

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

Dear Sir,

CORPORATE BRIEFING SESSION
CENTURY PAPER & BOARD MILLS LIMITED

This is to advise you that the Corporate Briefing Session of Century Paper & Board Mills Limited will be held on Wednesday, November 11, 2026 at 03:00 p.m. at the registered office of the Company through electronic means/Video link facility to brief the analysts/shareholders about the Company's performance.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Kindly acknowledge.

Thanking you,

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

(MANSOOR AHMED)
Company Secretary

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Notice of Corporate Briefing Session

You are cordially invited to attend the Corporate Briefing Session of Century Paper & Board Mills Limited, during which the management of the company will present and discuss the Company's financial performance for the year ended June 30, 2026.

Date: Wednesday, November 11, 2026

Time: 03:00 p.m.

Mode: Online (via video link)

Interested participates, including shareholders and business analysts, are requested to email their credentials (full name and name of institution represented) to comsec@centurypaper.com.pk with the subject "Corporate Briefing Session" not later than 10:00 a.m. on November 11, 2026.

The meeting link for CBS will be shared with the participants.

Interested participants are also encouraged to submit their questions or queries in advance to comsec@centurypaper.com.pk. Feedback on the session/recording may be shared through comments by using the same email address.

For any clarification, please contact:

Email: comsec@centurypaper.com.pk

Phone No. 0315 5008228