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

26 November 2026

Ms. Zeest Zehra Jatoi
Assistant Manager
Listed Companies Compliance
Regulatory Affairs Division
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Madam,

MANDATORY SHARIAH DISCLOSURES

Refer to your letter No. PSX/Gen-1379 dated 23 November 2026 in respect of Shariah Disclosures.

The annexed information has been disclosed as required under amended part I clause VIII of Fourth Schedule to the Companies Act, 2017 as amended via S.R.O.1278(I)/2024 dated 15 August 2024, as desired.

Yours faithfully,

For **CENTURY PAPER & BOARD MILLS LIMITED**

(MANSOOR AHMED)
Company Secretary

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DISCLOSURE REQUIREMENT FOR COMPANIES NOT ENGAGED IN SHARIAH NON-PERMISSIBLE BUSINESS ACTIVITIES.

Following information has been disclosed as required under amended part I clause VII of Fourth Schedule to the Companies Act, 2017 as amended via S.R.O.1278(I)/2024 dated August 15, 2024:

		Note	June 30, 2026 (Un-Audited)	June 30, 2025 (Audited)
			(Rupees in thousands)	
Statement of Financial Position				
Assets				
Cash and Bank Balances		18		
Current account	Non - Shariah		485,296	317,991
Term deposit (TDR)	Non - Shariah		336,769	440,000
			822,065	757,991
Short-term investment	Not applicable		-	-
Long-term investment	Not applicable		-	-
Liabilities				
Long-term Financing		21		
From banking companies	Shariah compliant		3,588,201	2,681,797
	Non - Shariah		797,514	1,135,220
			4,385,715	3,817,017
Deferred Capital Grant	Shariah compliant	24	27,448	46,364
	Non - Shariah		61,752	112,245
			89,200	158,609
Lease Liabilities against Right of Use ass	Non - Shariah	22	98,159	113,666
Sindh infrastructure cess	Non - Shariah	25	518,056	-
Short-Term Borrowings	Shariah compliant	28	3,869,509	2,773,519
	Non - Shariah		4,234,011	4,321,373
			8,103,520	7,094,892
Interest and Mark-up Accrued	Shariah compliant	27	100,409	80,002
	Non - Shariah		166,498	107,610
			266,907	187,612
Statement of Profit or Loss				
Turnover - Net	Sharia compliant	30	38,699,440	37,280,573
Finance cost	Shariah compliant	36	598,325	796,258
	Non - Shariah		626,492	851,673
			1,224,817	1,647,931
Other income		35		
Sale of scrap - net	Shariah compliant		174,852	155,432
Gain on sale of operating fixed assets	Shariah compliant		15,654	25,715

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Government Grants	Shariah compliant	18,915	25,070
	Non - Shariah	50,494	68,141
		69,409	93,211
Profit on bank deposits	Non - Shariah	76,335	54,789
Profit on investments	Non - Shariah	-	97,606
Gain/(Loss) or dividend earned on investment or share of profit from	Not applicable	-	-
Exchange gain from actual currency	Not applicable	-	-
Exchange gain from conventional derivatives financial instruments	Not applicable	-	-
Interest income on laon and advances	Not applicable	-	-
Late payment interest or liquidated damage	Not applicable	-	-
Gain on insurance claim	Non - Shariah	9,658	-
Sindh infrastructure cess	Non - Shariah	344,260	-
Others	Shariah compliant	124	1,198
		690,292	427,951

Relationship with Shariah–compliant financial institutions:

The Company has relationships with banks, having Islamic window operations, in respect of availing borrowing facilities amounting to Rs 7,585.57 million (June 30, 2025: Rs 5,581.68

Relationship with Shariah-compliant financial institutions

The Company has banking relationships with the following Islamic banks:

a) Meezan Bank Limited
b) Faysal Bank Limited
c) MCB Islamic Bank Limited
d) Bank Islamic (Pakistan) Limited
c) Dubai Islamic Bank Limited

Takaful operators

The Company has Takaful relationship with Century Insurance Company Limited.