



CENTURY PAPER & BOARD MILLS LIMITED

CORPORATE DEPARTMENT

LAKSON SQUARE, BLDG. NO. 2, SARWAR SHAHEED ROAD, KARACHI - 74200, PAKISTAN.

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August 23, 2023

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

Dear Sir,

REVISION OF DATE OF AGM AND CLOSURE OF SHARE TRANSFER BOOKS

We have to advise you that the 40th Annual General Meeting of the Company notified to be held on September 25, 2023 (reference our letter of August 10, 2023) has been re-scheduled and the same will now be held on Tuesday, October 17, 2023 at 03:00 p.m. Accordingly the dates for closure of Share Transfer Books of the Company have also been revised as October 10, 2023 to October 17, 2023 (both days inclusive). Transfers received by the Shares Registrar of the Company, M/s. FAMCO Associates (Private) Limited, 8-F, Near Hotel Faran, Nursery, Block-6, P.E.C.H.S., Shakra-e-Faisal, Karachi up to the close of business on October 09, 2023 will be treated in time for the purpose of attendance of the Annual General Meeting.

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

Please acknowledge,

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


(**MANSOOR AHMED**)
Company Secretary

Cc to: The Executive Director/HOD
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building,
Jinnah Avenue, Blue Area,
Islamabad.