



## 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

October 18, 2023

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

Dear Sir,

### SUBMISSION OF RESOLUTIONS

We are pleased to enclose herewith Certified Extract of the Resolutions passed by the members of the Company under the Special Business in the Annual General Meeting held on October 17, 2023 as required under clause 5.6.9. (b) of PSX Regulations.

Thanking you,

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

  
(**MANSOOR AHMED**)  
Company Secretary

Encl: as above.



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### **CERTIFIED EXTRACT OF THE RESOLUTIONS PASSED BY THE MEMBERS OF THE COMPANY UNDER THE SPECIAL BUSINESS IN THEIR ANNUAL GENERAL MEETING HELD ON OCTOBER 17, 2023**

#### **SPECIAL BUSINESS**

1. Extract of the resolution in respect of circulation of Annual Report to the Members of the Company through QR enable code and weblink:

**“RESOLVED THAT** Century Paper & Board Mills Limited (the ‘Company’) be and is hereby authorized to circulate its Annual Report including Audited Financial Statements, Auditor’s Report, Directors’ Report, Chairman’s Review Report and other reports contained therein to Members of the Company through QR enabled code and weblink.”

2. Extract of the special resolutions in respect of transactions with associated companies/related parties:

a) **“RESOLVED** that the transactions carried out in normal course of business with associated companies/related parties as disclosed in Note No. 45 of the Financial Statements for the year ended June 30, 2023 be and are hereby ratified and approved.”

b) **“RESOLVED** that the Chief Executive Officer of the Company be and is hereby authorized to approve all the transactions carried out and to be carried out in normal course of business with associated companies/related parties during the ensuing year ending June 30, 2024 and in this connection the Chief Executive Officer be and is hereby also authorized to take any and all necessary actions and sign/execute any and all such documents/indentures as may be required in this regard on behalf of the Company.”

**For CENTURY PAPER & BOARD MILLS LIMITED**

  
**(MANSOOR AHMED)**  
Company Secretary