



CENTURY PAPER & BOARD MILLS LIMITED

CORPORATE DEPARTMENT

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

TEL: 3569 8000, FAX : 92-21-3568 6571 & 3568 3410, Website : www.centurypaper.com.pk, E-mail : mansoor-ahmed@centurypaper.com.pk

21 August 2015

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

HAND DELIVERY

The General Manager
Lahore Stock Exchange Limited
19, Khayaban-e-Aiwan-e-Iqbal
Lahore

FAX NO. 042-36368485
THROUGH COURIER SERVICE (TCS)

The Secretary
Islamabad Stock Exchange Limited
55-B, ISE Towers, Jinnah Avenue
Islamabad

FAX NO. 051-111 475 329
THROUGH COURIER SERVICE (TCS)

Dear Sirs,

FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 2015

We have to inform you that the Board of Directors of our company in their meeting held on 21 August 2015 at 11:00 a.m. at the Registered office of the Company at Lakson Square, Building No. 2, Sarwar Shaheed Road, Karachi has approved the audited financial statements for the year ended 30 June 2015.

The Financial results of the Company are as per annexure 'A' attached.

The Annual General Meeting of the Company will be held on 02 October 2015 at 10:30 a.m. at Avari Towers Hotel, Fatima Jinnah Road, Karachi.

The Share Transfer Books of the Company will be closed from 26 September 2015 to 02 October 2015 (both days inclusive). Transfer received at the Company's Shares Registrar M/s. FAMCO Associates (Private) Limited, 8-F, Next to Hotel Faran, Nursery, Block-6, P.E.C.H.S., Shahra-e-Faisal, Karachi at the close of business on Friday 25 September 2015 will be treated in time for the purpose of attendance of Annual General Meeting.

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We will be sending you 200 copies of printed Accounts for distribution amongst the TRE Certificate Holders of the Exchange 21 days before the date of Annual General Meeting.

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

(TASLEEMUDDIN A. BATLAY)
Director

Encl: As above

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ANNEXURE 'A'

FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 2015

	2015 (Rupees in thousands)	2014
Sales - net	13,186,182	14,667,669
Cost of sales	(12,308,379)	(12,646,230)
Gross profit	877,803	2,021,439
General and administrative expenses	(359,045)	(351,216)
Selling and distribution expenses	(113,049)	(139,656)
Other operating charges	(74,601)	(106,873)
Other income	68,442	105,783
Operating profit	399,550	1,529,477
Finance cost	(575,987)	(615,478)
(Loss) / profit before taxation	(176,437)	913,999
Taxation	(28,961)	(284,150)
(Loss)/profit for the year	(205,398)	629,849
Basic (loss) /earnings per share (Rupees)	(1.89)	3.46
Diluted (loss) / earnings per share (Rupees)	(1.89)	3.44