

# CENTURY PAPER & BOARD MILLS LIMITED

CORPORATE DEPARTMENT

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

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09 June 2017

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

Dear Sir,

## **PREFERENCE SHARES (NON-LISTED) DECLARATION OF CUMULATIVE DIVIDEND**

We have to inform you that the Board of Directors of our company in their meeting held on 09 June 2017 at 10:30 a.m. at the Registered Officer of the Company, at Lakson Square, Building No. 2, Sarwar Shaheed Road, Karachi has approved declaration of Cumulative Dividend on Preference Shares (Non- Listed) amounting to Rs.725,514,651 for the period from 06 November 2009 to 09 June 2017.

Thanking you,

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

  
(TASLEEMUDDIN AHMED BATLAY)  
Director