



## 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

24 October 2017

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

Dear Sir,

### ANNOUNCEMENT OF INTERIM CASH DIVIDEND

We enclose a copy of the Announcement of Interim Cash Dividend which will be published in newspapers for your information and record.

Kindly acknowledge.

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

  
(MANSOOR AHMED)  
Company Secretary

Encl: As above



## CENTURY PAPER & BOARD MILLS LIMITED

Lakson Square, Building No.2, Sarwar Shaheed Road, Karachi-74200.

### ANNOUNCEMENT OF INTERIM CASH DIVIDEND

We are pleased to inform our shareholders that the Board of Directors of Century Paper & Board Mills Limited (the Company) in their meeting held on October 18, 2017 has declared an Interim cash Dividend @ Rs. 1.50 per share of Rs. 10 each i.e. 15% for the year ending June 30, 2018. This Interim Dividend will be paid to those shareholders whose names would appear on the Members Register on November 10, 2017.

To determine entitlement to the interim cash dividend the share transfer books of the Company will be closed from November 11, 2017 to November 17, 2017 (both days inclusive).

Transfers received at the office of our Share Registrar M/s. FAMCO Associates (Private) Limited, 8-F, Near Hotel Faran, Nursery, Block-6, P.E.C.H.S., Shakra-e-Faisal, Karachi at the close of business on November 10, 2017 will be treated in time for the purpose of above entitlement to the transferees.

#### NOTES:

Members are requested to promptly notify Share Registrar of the Company of any change in their addresses.

Tax will be deducted in accordance with the law, unless a valid tax exemption certificate or a stay order from a competent court of law is produced prior to commencement of Book Closure.

Shareholders, who are having joint shareholding status, are requested to kindly intimate their joint shareholding proportions to the Share Registrar of the Company (only if not already provided) within 10 days of this notice, in the following format:

Folio/ CDC A/c No.	Name of Shareholders (principle / joint holders)	No. of Shares or percentage (Proportion)	CNIC No.	Signature
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If the shareholding proportion is not advised, each joint shareholder will be assumed to hold equal proportion of shares and deduction of withholding tax will be made according to filer / non-filer status of each joint-holder.

Under the provisions of Section 242 of the Companies Act, 2017, it is mandatory for a listed Company to pay cash dividend to its shareholders only through electronic mode directly into bank account designated by the entitled shareholders.

In order to receive dividends directly into their bank account, shareholders are requested to fill in Electronic Credit Mandate Form available on Company's website and send it duly signed along with a copy of CNIC to the 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, in case of physical shares.

In case shares are held in CDC then Electronic Credit Mandate Form must be submitted directly to shareholder's broker/participant/CDC account services.

Shareholders who have not yet submitted copies of their valid CNICs are requested to send the same to the Share Registrar at the address mentioned above at the earliest.

By Order of the Board  
(Mansoor Ahmed)  
Company Secretary

Karachi: October 20, 2017