



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

15 November 2017

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

Dear Sir,

NOTICE FOR SUBMISSION OF BANK MANDATE

We enclose herewith a copy of the Notice for Submission of Bank Mandate which will be published in newspapers for your information and record.

Kindly acknowledge.

Thanking you,

Yours faithfully,

For CENTURY PAPER & BOARD MILLS LIMITED


(MANSOOR AHMED)

Company Secretary

Encl: As above



CENTURY PAPER & BOARD MILLS LTD.

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

Notice for submission of Bank Mandate with International Bank Account Number (IBAN) for Payment of Cash Dividend Electronically into the Bank Account of the Shareholders

All shareholders of Century Paper & Board Mills Limited are hereby informed that in accordance with Section 242 of the Companies Act, 2017 any dividend payable in cash shall only be paid through electronic mode directly into the bank account designated by the entitled shareholder instead of issuing physical dividend warrants.

The requirement of providing Bank Mandate is mandatory; therefore, all the shareholders are required to provide their bank mandate details with International Bank Account Number (IBAN) at the earliest. Please be aware that from now onwards all dividends will only be electronically remitted to the designated bank account of shareholders and in absence of E-Dividend mandate, such dividends will be withheld by the Company.

In order to receive dividends directly into Bank Account of shareholders, shareholders who hold shares in Central Depository Company (CDC) are requested to submit the below mentioned Dividend Mandate Form, duly filled in and a copy of CNIC, to the relevant Broker/Participants/Investor Account Services of the CDC where Member's CDC account is being dealt.

In case of physical holding, the shareholders are requested to submit their bank mandate details along with copy of CNIC to the Company's Shares Registrar M/s. FAMCO Associates (Private) Limited, 8-F, Near Hotel Faran, Nursery, Block-6, P. E. C. H. S., Shahrah-e-Faisal, Karachi.

The following Form available on the Company's website under the caption "Investor Relations" may be used:

I/We _____ S/o,D/o,W/o _____ hereby give my/our written consent to Century Paper & Board Mills Limited to directly credit cash dividend declared by it, in my bank account as detail below:

Shareholder's Detail	
Name of Shareholder	
Folio No./CDC Participant ID & A/C #	
CNIC No.	
Passport No. (In case of Foreign Shareholder)	
Landline number of shareholder	
Cell number of shareholder	
Shareholder's bank account details	
Bank Account Title	
Account Number	
IBAN (see Note 1 below)	
Bank Name	
Branch and Branch Code	
Branch Address	

It is stated that the above-mentioned information is correct and any change therein will be intimated to the Company.

Yours' truly
Signature of Shareholder
(Please affix company stamp in case of corporate entity)

Kindly Note Company will withhold the payment of dividend of Shareholder where the Shareholder has not provided the complete information or documents as specified.

I would not be out of place to mention that the Company has also sent letter for Bank Mandate to the shareholders on 31 October 2017 through its Share Registrar requesting the shareholders to comply with the requirement.

Dated: 13 November 2017

MANSOOR AHMED
Company Secretary