



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 6571 & 3568 3410, Website : www.centurypaper.com.pk, E-mail : mansoor-ahmed@centurypaper.com.pk

22 November 2018

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

Dear Sir,

**FINAL NOTICE OF UNCLAIMED SHARES AND UNPAID
DIVIDEND TO VEST WITH THE FEDERAL GOVERNMENT**

We enclose a copy of Announcement of unclaimed shares and unpaid dividend to vest with Federal Government 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

FINAL NOTICE

UNCLAIMED SHARES AND UNPAID DIVIDEND TO VEST WITH THE FEDERAL GOVERNMENT

Notice is hereby given that the shares of Century Paper & Board Mills Limited/dividends declared by Century Paper & Board Mills Limited (the Company), details whereof are appearing on the company's website www.centurypaper.com.pk have remained unclaimed/unpaid for a period of three years from the date these have become due and payable.

That a notice was sent by registered post on the last known addresses of the shareholders to submit their claims within three months to the Company, but no reply there against has been received except few.

That the Company hereby invites claims from the shareholders to be lodged within 90 days, and in case no claim is received within the given period from this Notice, the Company shall proceed to deposit the unclaimed shares and unpaid dividend amount with the Federal Government pursuant to the provisions of sub-section (2) of section 244 of the Companies Act, 2017.

Karachi
Dated: 19 November 2018

MANSOOR AHMED
Company Secretary