



CENTURY PAPER & BOARD MILLS LIMITED

CORPORATE DEPARTMENT

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

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16 August 2019

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

Dear Sir,

**DISCLOSURE OF INTEREST BY A DIRECTOR, CEO, OR EXECUTIVE OF
A LISTED COMPANY AND THEIR SPOUSES AND THE SUBSTANTIAL
SHAREHOLDERS U/C 5.6.1(d) OF PSX REGULATIONS**

We have to inform you that the following transaction(s) have been executed by (Director/CEO/Executives/their spouses/substantial shareholders) in shares of the Company, details of which are hereunder:

S. No.	Name of Person with Description	Details of Transactions					
		Date	Nature	No. of Shares	Rate Per Share	Form of Share Certificates	Market
1	Premier Fashions (Private) Limited (an associated company)	09/08/2019	Purchase	160,000	Rs. 25.54	Electronic (CDS)	Ready market

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX

Thanking you,

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


(MANSOOR AHMED)
Company Secretary

218