



## **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

September 02, 2020

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Off: I.I. Chundrigar Road  
Karachi

The Securities & Exchange  
Commission of Pakistan  
NIC Building, Jinnah Avenue  
Blue Area  
Islamabad

Dear Sirs,

### **REVISION OF PERIOD OF CLOSURE OF SHARE TRANSFER BOOKS**

Further to our letter dated August 25, 2020 and our subsequent discussion dated 01 September 2020, we advise you that the share transfer books of the Company will be closed from October 04, 2020 to October 07, 2020 (both days inclusive) instead of from 01 – 07 October 2020.

Transfers received by the Shares 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 up to the close of business on October 03, 2020 will be treated in time for the purpose of final Cash Dividend and Bonus Shares entitlements to the transferees.

Please acknowledge.

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

**(TASLEEMUDDIN A. BATLAY)**  
Director