



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 4336 & 3568 3410, Website : www.centurypaper.com.pk, E-mail : mansoor-ahmed@centurypaper.com.pk

September 28, 2022

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

Dear Sir,

SUBMISSION OF SPECIAL RESOLUTION

We are pleased to enclose herewith Certified Extract of the Special Resolution passed by the members of the Company in their Annual General Meeting held on September 28, 2022 as required under Clause 5.6.9. (b) of PSX Regulations.

Kindly acknowledge.

Thanking you,

Yours faithfully,

For CENTURY PAPER & BOARD MILLS LIMITED


(MANSOOR AHMED)
Company Secretary



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CERTIFIED EXTRACT OF THE SPECIAL RESOLUTION PASSED BY THE MEMBERS OF THE COMPANY IN THEIR ANNUAL GENERAL MEETING HELD ON SEPTEMBER 28, 2022

“**RESOLVED** that the transactions carried out in normal course of business with associated companies/related parties during the year ended June 30, 2022 as disclosed in Note No.44 of the financial statements be and are hereby ratified and approved.”

“**RESOLVED** that the Chief Executive Officer of the Company be and is hereby authorized to approve all the transactions carried out and to be carried out in normal course of business with associated companies/related parties during the ensuing year ending June 30, 2023 and in this connection the Chief Executive Officer be and is hereby also authorized to take any and all necessary actions and sign/execute any and all such documents/indentures as may be required in this regard on behalf of the Company.”

For CENTURY PAPER & BOARD MILLS LIMITED


(MANSOOR AHMED)
Company Secretary