



Dear Shareholder,

November 3, 2017

1. Electronic Credit Mandate (Mandatory)

We wish to inform you that in accordance with the provisions of Section 242 of the **Companies Act, 2017**, it is mandatory for a listed company to pay cash dividend to its shareholders **only** through electronic mode by remitting directly into the bank account designated by the entitled shareholders ("the Bank Account").

In order to receive your dividends directly into your Bank Account, please complete the particulars as mentioned below and return this letter duly signed along with a copy of your valid CNIC to the Registrar of the Company **M/s FAMCO Associates (Pvt.) Limited, 8-F, Near Hotel Faran, Nursery, Block 6, P.E.C.H.S., Shahrah-e-Faisal, Karachi.**

CDC Shareholders: You are requested to submit your E-Dividend Mandate directly to your broker (participant)/CDC IAS maintaining your CDC account. It is not however required to file separate form for each Company.

2. Submission of CNIC (Mandatory)

Pursuant to the directive of the Securities and Exchange Commission of Pakistan (SECP), your CNIC number is mandatorily required to be mentioned on dividend warrants, members' register and other statutory returns. Those shareholders who have **not submitted** a copy of their valid CNIC to the Company are once again requested to submit a copy of their CNIC. No dividend will be dispatched to shareholders who have not submitted their CNIC number.

Yours faithfully,

Company Secretary
 CENTURY PAPER & BOARD MILLS LIMITED

SHAREHOLDER'S PARTICULARS FOR ELECTRONIC CREDIT OF CASH DIVIDENDS

I hereby communicate to receive my future dividends directly in my Bank Account as detailed below:

Name of shareholder :-----
 Folio Number / CDC Account No. :-----**Century Paper & Board Mills Ltd.**
 Contact number of shareholder : Landline:----- Cell:-----
 E-mail address :-----
 Title of Account :-----
 IBAN Number (see Note below) :-----
 Name of Bank :-----
 Bank branch & full mailing address :-----
 CNIC No. / Passport Number (in case of foreign shareholder) – copy attached:
 :-----
 NTN (in case of corporate entity) :-----

It is stated that the above particulars given by me are correct and to the best of my knowledge; I shall keep the Company informed in case of any changes in the said particulars in future.

 Shareholder's Signature

Notes and Instructions:

1. Please provide complete IBAN Number (24 digits), after checking with your concerned branch to enable electronic credit directly into your bank account.
2. The payment of cash dividend will be processed based on the account number alone. Company will rely on the account number as per Shareholder's instructions and shall not be responsible for any loss, damage, liability or claim arising, directly or indirectly, from any error, delay, or failure in performance of any of its obligations hereunder which is caused by incorrect payment instructions and /or due to any event beyond the control of the Company.