

**Consent for transmission of Audited Financial Statements and
Notices, etc. to the Members through e-mail**

Date: _____

M/s. FAMCO Associates (Private) Limited
8-F, Next to Hotel Faran, Nursery,
Block-6, P.E.C.H.S., Shahra-e-Faisal,
Karachi.
E-mail: info.shares@famco.com.pk

CENTURY PAPER & BOARD MILLS LIMITED

Dear Sirs,

CDC Account No: _____ or Folio No: _____
(In case of physical shareholder)

I hereby advise you to transmit from now onwards the Annual Audited Financial Statements with related Notices and Reports of **Century Paper & Board Mills Limited** (Company) as applicable under section 50, 158 and 233 of the Companies Ordinance, 1984 at my e-mail address given below:

(e-mail address of the shareholder)

The above e-mail address may be recorded in the members' register maintained under section 147 of the Companies Ordinance, 1984. I will inform the Company and the Registrar about any change in my e-mail address immediately.

Henceforth, I will receive the aforementioned documents only on the above e-mail address. The Company shall, however, supply me a hard copy thereof when this will be specifically requested by me in writing.

My CDC Account No: / Folio No: is mentioned above.

(Name and Signature of Shareholder)

Note: Individual CDC Account holders should submit copy of their Computerized National Identity Card (CNIC)/Passport alongwith this request form.