



CENTURY PAPER & BOARD MILLS LIMITED

CORPORATE DEPARTMENT

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

TEL: 3569 8000, FAX : 92-21-3568 6571 & 3568 3410, Website : www.centurypaper.com.pk, E-mail : mansoor-ahmed@centurypaper.com.pk

02 October 2015

The Securities & Exchange
Commission of Pakistan,
NIC Building, 8th Floor
Jinnah Avenue, Blue Area
Islamabad.

Dear Sirs,

COMPLIANCE CERTIFICATE

Pursuant to SRO No. 634(I)/2014 dated 10 July 2014 regarding maintenance of a functional website and compliance of the requirements in the said notification, we are pleased to advise you that we have complied with the requirements of said notification.

We also declare that the annual financial statements, reports and other information relating to our Company have been uploaded on our website, www.centurypaper.com.pk and will remain available for at least next three years.

Thanking you,

Yours faithfully,

For **CENTURY PAPER & BOARD MILLS LIMITED**

(AFTAB AHMAD)

Director & Chief Executive Officer