



ISO 9001:2000
CERTIFIED

CENTURY PAPER & BOARD MILLS LIMITED

CORPORATE DEPARTMENT

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

TEL: 569 8000, FAX: 92-21-563 4336 & 568 9410, Website: www.centurypaper.com.pk, E-mail: mansoor-ahmed@centurypaper.com.pk

02 September 2008

The Deputy General Manager
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Dear Sir,

COMPLIANCE OF SECTION 204-A OF THE COMPANIES ORDINANCE, 1984

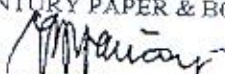
We refer to your Notice No. KSE/N-5138 dated 29 August 2008 and submit the required information as desired:

- 1.1 Name of Share Registrar : FAMCO Associates (Private) Limited
- 1.2 Address : State Life Building No.2-A,
4th Floor, I.I. Chundrigar Road, Karachi
- 1.3 Phone No : (021) 2425467, 2420755 and 2427012
- 1.4 Fax No : (021) 2426752 & 2428310
2. Date of Appointment : 01 August 2007
3. Whether the Share Registrar is independent : Our Share Registrar is independent

Thanking you,

Yours faithfully,

For CENTURY PAPER & BOARD MILLS LIMITED


(TASLEEMUDDIN A. BATLAY)

Director