



# CENTURY PAPER & BOARD MILLS LIMITED

CORPORATE DEPARTMENT

LAKSON SQUARE, BLDG. NO. 2, SAJJWAR SHAHEED ROAD, KARACHI - 74200, PAKISTAN.  
TEL: 569 8000, FAX: 92-21-569 4358 & 569 3410, Website: www.centurypaper.com.pk, E-mail: mansoor-ahmed@centurypaper.com.pk

03 September 2008

✓ The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Off I.I. Chundrigar Road  
**KARACHI**

**FAX: 111 573 329**

The General Manager  
Lahore Stock Exchange (Guarantee) Limited  
19, Khayaban-e-Aiwan-e-Iqbal  
**LAHORE**

**FAX: 042-111 441 441**  
**THROUGH COURIER SERVICE/TCS**

Dear Sirs,

## **NOTICE OF ANNUAL GENERAL MEETING**

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on 27 September 2008 for circulation amongst your members.

Kindly acknowledge,

Yours faithfully,

For CENTURY PAPER & BOARD MILLS LIMITED

  
(MANSOOR AHMED)  
Company Secretary

Encl: As above