

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-1979****NOTICE****April 07, 2009**

Reproduced hereunder the letter received from **CENTURY PAPER & BOARD MILLS LIMITED** for information of members of the Exchange.

**CENTURY PAPER & BOARD MILLS LIMITED****CORPORATE DEPARTMENT**

LAKSON SQUARE, BLDG. NO. 2, SARWAR SHAHEED ROAD, KARACHI - 74200, PAKISTAN.
TEL: 569 8000, FAX: 92-21-568 4336 & 568 3410, Website: www.centurypaper.com.pk, E-mail: mansoor-ahmed@centurypaper.com.pk

06 April 2009

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

FAX NOS. 111 573 329
HAND DELIVERY

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

FAX NO. 042-111 441 441
THROUGH COURIER SERVICE (TCS)

The Director (Enforcement)
Securities and Exchange
Commission of Pakistan
NIC Building
63 Jinnah Avenue
ISLAMABAD.

FAX NOS. 051-9218592 & 92049158
THROUGH COURIER SERVICE (TCS)

Dear Sirs,

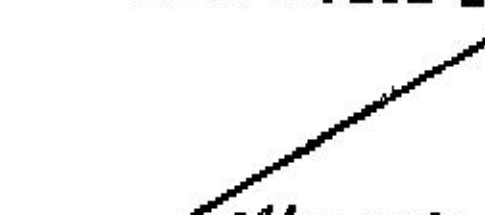
DECISION IN BOARD MEETING HELD ON 03 APRIL 2009

Please refer to our letter dated 03 April 2009 on the above subject. This is to inform you that, due to typographic error, the amount of issue size has been incorrectly mentioned as Rs 3,100,000,000 in Schedule (A) ("Preference Shares Issue") attached to above mentioned letter. The correct figure be read as "Rs 3,100,000,000/- (Rupees Three Billion and One Hundred Million Only)". The revised Schedule (A) is also attached herewith.

You may please inform the members of the Exchange accordingly

Inconvenience, if any, caused is regretted.

Yours faithfully,
for **CENTURY PAPER & BOARD MILLS LIMITED**


(**MANSOOR AHMED**)

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