



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

14 April 2009

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

FAX NO. 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)

EXTRAORDINARY GENERAL MEETING

Dear Sirs,

We have to inform you that an Extraordinary General Meeting of the Company will be held on Tuesday 12 May 2009 at 10:30 a.m. at Avari Towers Hotel, Fatima Jinnah Road, Karachi for increase in the authorized share capital and amendments in the Memorandum and Articles of Association of the Company.

The share transfer books of the Company will remain closed from 06 May 2009 to 12 May 2009 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Copy of notice of Extraordinary General Meeting will be sent to you in due course of time.

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


(TASLEEMUDDIN A. BATLAY)
Director