



# 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 4338 & 568 3410, Website : www.centurypaper.com.pk, E-mail : mansoor-ahmed@centurypaper.com.pk

N. 2166

17 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 NOS. 042-111 441 441**  
**THROUGH COURIER SERVICE (TCS)**

Dear Sirs,

## **NOTICE OF EXTRAORDINARY GENERAL MEETING**

We enclose a copy of the Notice of Extraordinary General meeting scheduled to be held on 12 May 2009 which will be published in newspapers for your information and record.

Kindly acknowledge.

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

  
**(MANSOOR AHMED)**  
 Company Secretary

Encls: As above

