



## 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

01 June 2009

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

**FAX: 111 575 329**

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 EXTRAORDINARY GENERAL MEETING**

This is to inform you that an Extraordinary General Meeting of Century Paper & Board Mills Limited will be held at 10:30 a.m. on Tuesday 30 June 2009 at Avari Towers Hotel, Fatima Jinnah Road, Karachi for election of Directors of the Company.

The share transfer books of the Company will remain closed from 24 June 2009 to 30 June 2009 both days inclusive.

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

Yours faithfully,

**CENTURY PAPER & BOARD MILLS LIMITED**

  
**(TASLEEMUDDIN A. BATLAY)**  
Director Group Corporate Affairs