



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 July 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)

Dear Sir,

BOARD OF DIRECTORS

We are pleased to advise you that the following persons have been elected as Directors of the Company for a term of 03 years commencing from 30 June 2009:

1. Mr. Iqbal Ali Lakhani
2. Mr. Zulfiqar Ali Lakhani
3. Mr. Amin Mohammed Lakhani
4. Mr. Tasleemuddin Ahmed Batlay
5. Mr. A. Aziz H. Ebrahim
6. Mr. Shahid Ahmed Khan
7. Mr. Kemal Shoaib

Thanking you,

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


(MANSOOR AHMED)
 Company Secretary

