



CENTURY PAPER & BOARD MILLS LIMITED

CORPORATE DEPARTMENT

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

29 July 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 MEETING – ADDENDUM

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled to be held on Friday 31 July 2009 at 4:00 p.m. will now be held at 3:30 p.m. on the same date and place.

You may please inform the members of the Exchange accordingly.

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


(MANSOOR AHMED)
Company Secretary