



CENTURY PAPER & BOARD MILLS LIMITED

CORPORATE DEPARTMENT

LAKSON SQUARE, BLDG. NO. 2, SARWAR SHAHEED ROAD, KARACHI - 74200, PAKISTAN.

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31 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,

MEETING IN PROGRESS

Further to our letter dated 24 July 2009 we have to advise you that meeting of the Board of Directors of the Company which was called at 3:30 p.m. today is in progress.

You may please inform the members of the exchange accordingly.

Yours faithfully,
CENTURY PAPER & BOARD MILLS LIMITED

(TASLEEMUDDIN A. BATLAY)
Director