



CENTURY PAPER & BOARD MILLS LIMITED

CORPORATE DEPARTMENT

LAKSON SQUARE, BLDG. NO. 2, SARWAR SHAHEED ROAD, KARACHI - 74200, PAKISTAN.
TEL: 569 8000, FAX : 82-21-568 4336 & 568 3410, Website : www.centurypaper.com.pk, E-mail : mansoor-ahmed@centurypaper.com.pk

03 August 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,

PUBLIC ANNOUNCEMENT

We enclose a copy of Public Announcement in respect of Preference Right Shares, to 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

LAHORE OFFICE : 41-K, MODEL TOWN, LAHORE-54700, PAKISTAN. TEL : (042) 588 6801-4 FAX: (042) 583 0338
MILLS : 67 KM, LAHORE-MULTAN HIGHWAY-N6, PAKISTAN. TEL : (049) 451 0061-62, 451 1484-85 (049) 438 8200-151 FAX : (049) 451 0063



PUBLIC ANNOUNCEMENT

Century Paper and Board Mills Limited is seeking to issue Preference Shares by way of rights issue to the existing shareholders ("**Rights Issue**").

The details of the Rights Issue are as follows:

Total Number of Shares Being Offered : 300,404,561 Preference Shares of the face value of Rs.10/- each.

Proportion : 4.25 Preference Shares for every 1 Ordinary Share held.

Offer Price : Par value Rs. 10/- per share.

Offer to the shareholders & book closure for the purpose : An offer letter in respect of the Preference Right Shares will be sent to all the Shareholders. In order to determine the entitlement for the said Preference Right Shares, the Share Transfer Books of the Company shall remain closed from 25 August 2009 to 31 August 2009 (both days inclusive). Only those persons will be entitled for the Preference Right Shares whose names appear in the Members Register at the close of business on 24 August 2009. Transfers received by the Shares Registrar of the Company M/s. FAMCO Associates (Private) Limited, State Life Building No. 1-A, 1st Floor, I.I. Chundrigar Road, Karachi up to the close of business on 24 August 2009 will be treated in time for entitlement of the Preference Right Shares.

Date of dispatch of offer letter : 07 September 2009

Last date of payment : 23 October 2009

Karachi:
Dated: 03 August 2009

By Order of the Board
(MANSOOR AHMED)
Company Secretary