



# CENTURY PAPER & BOARD MILLS LIMITED

CORPORATE DEPARTMENT

LAKSON SQUARE, BLDG. NO. 2, SARWAR SHAHEED ROAD, KARACHI - 74200, PAKISTAN.  
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21 April 2010

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 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 Tuesday 27 April 2010 at 10:30 a.m. will now be held on Wednesday 28 April 2010 at the same place and time.

You may please inform the members of the Exchange accordingly.

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

  
**(MANSOOR AHMED)**  
Company Secretary