



## CENTURY PAPER & BOARD MILLS LIMITED

CORPORATE DEPARTMENT

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

TEL: 569 8000, FAX : 92-21-588 4336 & 568 3410, Website : www.centurypaper.com.pk, E-mail : mansoor-ahmed@centurypaper.com.pk

02 September 2010

✓ 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 ANNUAL GENERAL MEETING**

We enclose a copy of the Notice of Annual General meeting scheduled to be held on 27 September 2010 which will 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

