



CENTURY PAPER & BOARD MILLS LIMITED

CORPORATE DEPARTMENT

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

TEL: 589 8000, FAX: 92-21-568 4336 & 568 3410, Website: www.centurypaper.com.pk, E-mail: mansoor-ahmed@centurypaper.com.pk

27 January 2012

✓ 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-Ajwan-e-Iqbal
LAHORE.

FAX NO. 042-36368485
THROUGH COURIER SERVICE (TCS)

Dear Sirs,

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday 03 February 2012 at 10:30 a.m. at the Registered Office of the Company at Lakson Square, Building No. 2, Sarwar Shaheed Road, Karachi to consider among other things the un-audited financial statements for the half year ended 31 December 2011.

The Company has declared the "Closed Period" from 27 January 2012 to 03 February 2012 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
for CENTURY PAPER & BOARD MILLS LIMITED


(MANSOOR AHMED)
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	27/01/2012
Received at:	11:08 AM 47
Announcement at:	11:09 AM 7