



CENTURY PAPER & BOARD MILLS LIMITED

CORPORATE DEPARTMENT

LAKSON SQUARE, BLDG. NO. 2, SARWAR SHAHEED ROAD, KARACHI - 74200, PAKISTAN.
 TEL: 669 8000, FAX : 92-21-568 4336 & 568 3410, Website : www.centurypaper.com.pk, E-mail : mansoor-ahmed@centurypaper.com.pk

09 April 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-Aiwan-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 Monday 16 April 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 quarter/period ended 31 March 2012.

The Company has declared the "Closed Period" from 09 April 2012 to 16 April 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