

**CENTURY PAPER & BOARD MILLS LIMITED**

CORPORATE DEPARTMENT

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

TEL: 669 8000, FAX : 92-21-668 4336 &amp; 668 3410, Website : www.centurypaper.com.pk, E-mail : mansoor-ahmed@centurypaper.com.pk

25 May 2012

✓ The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Off: I.I. Chundrigar Road  
Karachi

**FAX: 111 573 329**

The General Manager  
Lahore Stock Exchange (Guarantee) Limited  
19, Khayaban-e-Aiwan-e-Iqbal  
Lahore

**FAX: 042-36368485****THROUGH COURIER SERVICE/TCS**

Dear Sirs,

**EXTRAORDINARY GENERAL MEETING**

This is to inform you that an Extraordinary General Meeting of Century Paper & Board Mills Limited will be held at 10:30 a.m. on Friday 29 June 2012 at Moosa D. Desai Auditorium, Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Clifton, Karachi for election of Directors of the Company.

The share transfer books of the Company will remain closed from 23 June 2012 to 29 June 2012 both days inclusive.

Copy to notice of Extraordinary General Meeting will be sent to you in due course of time.

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

**(TASLEEMUDDIN A. BATLAY)**  
Director