



CENTURY PAPER & BOARD MILLS LIMITED

CORPORATE DEPARTMENT

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

TEL: 3589 8000, FAX : 92-21-3568 6571 & 3568 3410, Website : www.centurypaper.com.pk, E-mail : mansoor-ahmed@centurypaper.com.pk

30 May 2012

The Securities & Exchange Commission of Pakistan
NIC Building
Blue Area
Islamabad.

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

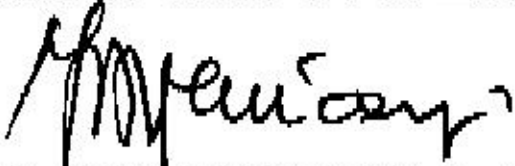
FAX # 11373329

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

Dear Sirs,

As per the requirement of para xx of the Listing regulations under the head of Code of Corporate Governance we advise you that there was a fire at the Company's mills premises in one of the departments causing damage to some items of raw materials. An immediate assessment was carried out by the mills management on the basis of which it has been concluded that the present and future production shall not be affected by this incident. As the stocks were fully insured the management expects a minimal amount of financial loss on this account.

Yours faithfully,
For CENTURY PAPER & BOARD MILLS LIMITED


(TASLEEMUDDIN A. BATLAY)
Director