

**CENTURY PAPER & BOARD MILLS LIMITED**

CORPORATE DEPARTMENT

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

TEL: 3669 8000, FAX : 92-21-3568 6571 &amp; 3568 3410, Website : www.centurypaper.com.pk, E-mail : mansoor-ahmed@centurypaper.com.pk

04 June 2012

✓ 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. 042-36368485**  
**THROUGH COURIER SERVICE (TCS)**

Dear Sirs,

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

We enclose a copy of the Notice of Extraordinary General meeting scheduled to be held on 29 June 2012 for your information and record.

Kindly acknowledge.

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

  
**(MANSOOR AHMED)**  
Company Secretary

Encl: As above