

**CENTURY PAPER & BOARD MILLS LIMITED**

CORPORATE DEPARTMENT

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

TEL: 3588 8000, FAX : 92-21-3568 6571 & 3568 3410, Website : www.centurypaper.com.pk, E-mail : mansoor-ahmed@centurypaper.com.pk

02 July 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,

BOARD OF DIRECTORS

We are pleased to advise you that the following persons have been elected as Directors of the Company for a term of 3 years commencing from 30 June 2012:

1. Mr. Iqbal Ali Lakhani
2. Mr. Zulfiqar Ali Lakhani
3. Mr. Amin Mohammed Lakhani
4. Mr. Tasleemuddin Ahmed Batlay
5. Mr. Aftab Ahmad
6. Mr. Shahid Ahmed Khan
7. Mr. Kemal Shoaib (Nominee of NIT)

Thanking you,

Yours faithfully,

For **CENTURY PAPER & BOARD MILLS LIMITED**


(TASLEEMUDDIN A. BATLAY)
Director