



## 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

09 August 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 Thursday 16 August 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 audited financial statements for the year ended 30 June 2012.

The Company has declared the "Closed Period" from 09 August 2012 to 16 August 2012 (both days inclusive) as required under Clause xxiii of the Code of Corporate Governance 2012 contained in the Listing Regulation No.35 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