



## CENTURY PAPER & BOARD MILLS LIMITED

CORPORATE DEPARTMENT

LAKSON SQUARE, BLDG. NO. 2, SARWAR SHAHEED ROAD, KARACHI - 74200, PAKISTAN.  
 TEL: 3569 8000, FAX: 92-21-3568 6571 & 3568 3410, Website: www.centurypaper.com.pk, E-mail: mansoor-ahmed@centurypaper.com.pk

21 December 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 NOS. 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 Friday 28 December 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 amendments in the Memorandum and Articles of Association of the Company.

The Company has declared the "Closed Period" from 21 December 2012 to 28 December 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