

**CENTURY PAPER & BOARD MILLS LIMITED**

CORPORATE DEPARTMENT

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

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28 December 2012

The General Manager
Karachi Stock Exchange 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,

MEETING IN PROGRESS

Further to our letter dated 21 December 2012 we have to advise you that meeting of the Board of Directors of the Company is in progress.

You may please inform the members of the exchange accordingly.

Yours faithfully,
CENTURY PAPER & BOARD MILLS LIMITED


(MANSOOR AHMED)
Company Secretary