



## 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 8671 & 3588 3410, Website: www.centurypaper.com.pk, E-mail: mansoor-ahmed@centurypaper.com.pk

14 January 2013

✓ The General Manager  
Karachi Stock Exchange 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. 042-3636485**  
**THROUGH COURIER SERVICE (TCS)**

### **EXTRAORDINARY GENERAL MEETING**

This is to inform you that an Extraordinary General Meeting of Century Paper & Board Mills Limited will be held at 11.30 a.m. on Monday 11 February 2013 at Avari Towers Hotel, Fatima Jinnah Road, Karachi for approval of changes in Memorandum and Articles of Association and the terms & conditions and rights & privileges of the Preference shares of the Company.

The share transfer books of the Company will remain closed from Tuesday 05 February 2013 to Monday 11 February 2013 both days inclusive.

Copy of notice of Extraordinary General Meeting will be sent to you in due course of time.

You may please inform the members of the Exchange accordingly.

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

  
**(MANSOOR AHMED)**  
Company Secretary