

**CENTURY PAPER & BOARD MILLS LIMITED**

CORPORATE DEPARTMENT

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

TEL: 3568 8000, FAX: 92-21-3568 0271 & 3568 9410, Website: www.centurypaper.com.pk, E-mail: mansoor-ahmed@centurypaper.com.pk

17 January 2013

✓ 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 Limited
19, Khayaban-e-Aiwan-e-Iqbal
LAHORE.

FAX NOS. 042-36368485
THROUGH COURIER SERVICE (TCS)

Dear Sirs,

NOTICE OF EXTRAORDINARY GENERAL MEETING

We enclose a copy of the Notice of Extraordinary General Meeting scheduled to be held on 11 February 2013 which will be published in newspapers for your information and record.

Kindly acknowledge.

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


(**MANSOOR AHMED**)
Company Secretary

Encls: As above