



## 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 6571 & 3588 3410, Website: www.centurypaper.com.pk, E-mail: mansoor-ahmed@centurypaper.com.pk

26 February 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 Limited  
19, Khayaban-e-Aiwan-e-Iqbal  
Lahore

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

Dear Sirs,

### **NOTICE OF CLOSURE OF SHARE TRANSFER BOOKS**

Further to our letter dated 22 February 2013 we advise you that the share transfer books of the Company will remain closed from Friday 15 March 2013 to Thursday 21 March 2013 (both days inclusive) for the purpose of entitlement of the Right shares @ 25% at a premium of Rs.10/- per share. Only those persons will be entitled for the Right shares whose names appear in the Members Register at the close of business on Thursday 14 March 2013. Transfers received in order at the office of the Shares Registrar of the Company, M/s. FAMCO Associates (Private) Limited, State Life Building No. 1-A, 1<sup>st</sup> Floor, I.I. Chundrigar Road, Karachi up to the close of business on Thursday 14 March 2013 will be treated in time for entitlement of right shares.

We also enclose herewith notice for issuance of Right shares and closure of share transfer books to be published in newspapers for your information.

Please acknowledge.

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

  
**(MANSOOR AHMED)**  
Company Secretary

Encl: As above