

**CENTURY PAPER & BOARD MILLS LIMITED**

CORPORATE DEPARTMENT

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

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05 March 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. 042-36368495****THROUGH COURIER SERVICE (TCS)**

Dear Sirs,

**REVISION OF CLOSURE OF SHARE TRANSFER BOOKS**

Further to our letter dated 26 February 2013 we advise you that the Board of Directors has revised the dates of closure of Share Transfer Books of the Company. The same shall now be closed from 28 March 2013 to 07 April 2013 (both days inclusive). Transfers received in order at the Shares Registrar, 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 27 March 2013 will be treated in time for entitlement of Right shares @ 25% at a premium of Rs 10 /- per share.

We also enclose herewith notice for 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