



CENTURY PAPER & BOARD MILLS LIMITED

CORPORATE DEPARTMENT

LAKSON SQUARE, BLDG. NO. 2, SARWAR SHAHEED ROAD, KARACHI 74200, PAKISTAN.....
 TEL: 3588 8000, FAX : 92-21-3588 6571 & 3588 3410, Website : www.centurypaper.com.pk, E-mail : mansoor-ahmed@centurypaper.com.pk

22 March 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,

CHANGE OF DIRECTOR

We have to inform you that Mr. Kemal Shoaib nominee Director of National Investment Trust Limited (NIT) has resigned from the Directorship of the Company w.e.f. 21 March 2013 and Mr. Abdul Aziz has been appointed as nominee Director of NIT.

You may please inform the members of your Exchange accordingly.

Kindly acknowledge.

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


(MANSOOR AHMED)
 Company Secretary

Copy to: The Securities and Exchange
 Commission of Pakistan
 NIC Building
 63 Jinnah Avenue
 Islamabad

- Intimation as required vide SRO No.143/(1)/2012
 dated 05 December 2012.