



CENTURY PAPER & BOARD MILLS LIMITED

CORPORATE DEPARTMENT

LAKSON SQUARE, BLDG. NO. 2, SARWAR SHAHEED ROAD, KARACHI - 74200, PAKISTAN.
TEL: 3568 6000, FAX : 92-21-3568 6571 & 3568 3410, Website : www.centurypaper.com.pk, E-mail : mansoor-ahmed@centurypaper.com.pk

08 May 2013

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road
KARACHI

FAX NO. 111-573-329

Dear Sir,

ISSUANCE OF RIGHT SHARES

We refer to your letter No.KSE/C-666-1553 dated 27 March 2013 in respect of approval of issuance of Right shares @ 25% at a premium of Rs.10/- per share and confirm that all the Directors of the Company have subscribed their portion of right shares 15 days in advance of the last date of payment/renunciation i.e. 24 May 2013 as under:

<u>Name of Director</u>	<u>Number of Right shares Offered and subscribed</u>	<u>Subscription Received (Rs.)</u>
Mr. Iqbal Ali Lakhani	324	6,480
Mr. Zulfiqar Ali Lakhani	165	3,300
Mr. Amin Mohammed Lakhani	279	5,580
Mr. Tasleemuddin A. Batlay	594	11,880
Mr. Shahid Ahmed Khan	300	6,000
Mr. Kemal Shoaib	125	2,500
Mr. Abdul Aziz (Nominee NIT)	--	--
Mr. Aftab Ahmad	820	16,400

We also enclose herewith the following documents as desired vide para 6 of your above referred letter:

1. Photocopy of Certificate No.C-73/0751/13 dated 08 May 2013 received from the auditors of the Company M/s. BDO Ibrahim & Co., Chartered Accountants.

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