



CENTURY PAPER & BOARD MILLS LIMITED

CORPORATE DEPARTMENT

LAKSON SQUARE, BLDG. NO. 2, SARWAR SHAHEED ROAD, KARACHI - 74200, PAKISTAN
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19 June 2013

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

DESPATCH OF 30% REDEMPTION PAYMENT OF PREFERENCE SHARES (NON-LISTED) AND CUMULATIVE DIVIDENDS THEREON

We are pleased to inform you that 30% redemption payment of Preference Shares (Non-listed) and cumulative dividends @ 13% per annum, in arrears thereon, for the period from 06 November 2009 to 05 June 2013 have been despatched to the Preference Shareholders through courier service on 17 June 2013.

Thanking you,

Yours faithfully,
for CENTURY PAPER & BOARD MILLS LIMITED


(MANSOOR AHMED)
Company Secretary