



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 & 3568 3410, Website : www.centurypaper.com.pk, E-mail : mansoor-ahmed@centurypaper.com.pk

12 August 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 NO. 042-36368485
THROUGH COURIER SERVICE (TCS)

Dear Sirs,

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday 19 August 2013 at 10:30 a.m. at the Registered Office of the Company at Lakson Square, Building No. 2, Sarwar Shahced Road, Karachi to consider among other things the audited financial statements for the year ended 30 June 2013.

The Company has declared the "Closed Period" from 12 August 2013 to 19 August 2013 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance 2012 contained in the Listing Regulation No.35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

for **CENTURY PAPER & BOARD MILLS LIMITED**


(MANSOOR AHMED)
 Company Secretary