



## CENTURY PAPER & BOARD MILLS LIMITED

CORPORATE DEPARTMENT

LAKSON SQUARE, BLDG. NO. 2, SARWAR SHAHEED ROAD, KARACHI - 74200, PAKISTAN.  
TEL: 3569 8000, FAX : 92-21-3568 6571 & 3568 3410, Website : www.centurypaper.com.pk, E-mail : mansoor-ahmed@centurypaper.com.pk

20 August 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,


### **APPOINTMENT OF DIRECTOR**

We have to inform you that Mr. Muhammad Imran Rafiq has been appointed as Director of the Company (Nominee N11) w.e.f. 19 August 2013 in place of Mr. Abdul Aziz.

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.