



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 8571 & 3568 3410, Website : www.centurypaper.com.pk, E-mail : mansoor-ahmed@centurypaper.com.pk

31 October 2013

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


NOTICE OF CLOSURE OF SHARE TRANSFER BOOKS

Further to our letter dated 28 October 2013 we advise you that the share transfer books of the Company will remain closed from Friday 29 November 2013 to Thursday 05 December 2013 (both days inclusive) for the purpose of entitlement of the Bonus Shares @ 15%. Only those persons will be entitled for the Bonus shares whose names appear in the Members Register at the close of business on Thursday 28 November 2013. Transfers received in order by the Company's Shares Registrar, M/s. FAMCO Associates (Private) Limited, 8-F, Next to Hotel Faran, Nursery, Block-6, P.E.C.I.I.S., Karachi, up to the close of business on Thursday 28 November 2013 will be treated in time for entitlement of Bonus shares.

We also enclose herewith notice for issuance of Bonus Shares and closure of share transfer books to be published in newspapers.

Please acknowledge.

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


(TASLEEMUDDIN A. BATLAY)
Director

Encl: As above