



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

19 May 2016

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

Dear Sir,

Sub: Circulation of fake and forged letter on Social Media

The management of Century Paper and Board Mills Limited (CEPB) has taken strong note of a fake letter appearing in a section of the social media regarding the intent of acquisition of CEPB by Packages Limited.

The management wishes to inform the Stock Exchange that the said letter is fake, forged and false.

Thanking you,

Yours faithfully,

For **CENTURY PAPER & BOARD MILLS LIMITED**

(ZULFIQAR ALI LAKHANI)

Director

CENTURY PAPER & BOARD MILLS LIMITED

CORPORATE DEPARTMENT

LAKSON SQUARE, BLDG. NO. 2, SARWAR SHAHEED ROAD, KARACHI - 74200, PAKISTAN
TEL: 3509 8000, FAX: 92-21-3568 8571 & 3568 3410, Website: www.centurypaper.com.pk, E-mail: mansoor.ahmed@centurypaper.com.pk

18 May 2016

Chief Executive/Managing Director,
Packages Limited,
Shahrah-e-Roomi, P.O. Amer Sidhu,
Lahore - 54760, Pakistan.

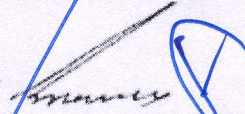
Dear Sir,

Re: Letter of Intent for acquisition of Century Paper & Board Mills limited by Packages Ltd

We are pleased to inform you that our Board of Directors will be calling an EOGM in the first week of June to discuss this potential acquisition of Century Paper & Board Mills Limited by Packages Limited.

An advertisement of EOGM will be soon published in newspaper and we will keep you and all our shareholders informed of any material developments in relation to this development.

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


(MANSOOR AHMED)
Company Secretary