



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

06 December 2016

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

Dear Sir,

RESIGNATION OF DIRECTOR

We have to inform you that Mr. Zulfiqar Ali Lakhani, Director has ceased to be the Director of the Company namely Century Paper & Board Mills Limited w.e.f. 06 December 2016.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

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