



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

23 February 2017

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

Dear Sir,

APPOINTMENT OF DIRECTOR

We have to inform you that Ms. Anushka Zulfiqar Lakhani has been co-opted as Director of Century Paper & Board Mills Limited with effect from 23 February 2017 in place of Mr. Zulfiqar Ali Lakhani.

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

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


(**MANSOOR AHMED**)
Company Secretary