



CENTURY PAPER & BOARD MILLS LIMITED

CORPORATE DEPARTMENT

LAKSON SQUARE, BLDG. NO. 2, SARWAR SHAHEED ROAD, KARACHI - 74200, PAKISTAN.

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29 August 2017

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Off: I.I. Chundrigar Road
Karachi

Dear Sir,

ANNUAL GENERAL MEETING AND NOTICE OF CLOSURE OF SHARE TRANSFER BOOKS

Further to our letter dated 10 August 2017 we advise you that the Annual General Meeting of the Company will be held on Thursday 19 October 2017 at 10:30 a.m. at Avari Towers Hotel, Fatima Jinnah Road, Karachi.

The share transfer books of the Company will be closed from Friday 13 October 2017 to Thursday 19 October 2017 (both days inclusive). Transfers received by the Company's Shares Registrar M/s. FAMCO Associates (Private) Limited, 8-F, Next to Hotel Faran, Nursery, Block-6, P.E.C.H.S., Shakra-e-Faisal, Karachi at the close of business on Thursday 12 October 2017 will be treated in time for the purpose of attendance of Annual General Meeting.

Please acknowledge.

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

(TASLEEMUDDIN A. BATLAY)

Director