



## 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 April 2018

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

Dear Sir,

### CHANGE OF DIRECTOR

We have to inform you that Mr. Muhammad Imran Rafiq Director of Century Paper & Board Mills Limited has ceased to be the Director of the Company w.e.f. 23 April 2018 and Engr. M. Abdul Jabbar has been appointed as Director of the Company.

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

Thanking you,

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

  
(TASLEEMUDDIN A. BATLAY)  
Director

Copy to : The Securities & Exchange Commission of Pakistan  
NIC Building,  
Jinnah Avenue, Blue Area,  
Islamabad.