



## CENTURY PAPER & BOARD MILLS LIMITED

CORPORATE DEPARTMENT

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

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11 June 2018

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

Dear Sir,

### **EXTRAORDINARY GENERAL MEETING**

We have to inform you that an Extraordinary General Meeting of the Company for election of Directors will be held on Tuesday 17 July 2018 at 10:30 a.m. at Avari Towers Hotel, Fatima Jinnah Road, Karachi.

The share transfer books of the Company will remain closed from 11 July 2018 to 17 July 2018 (both days inclusive).

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

Copy of notice of Extraordinary General Meeting will be sent to you in due course of time.

Thanking you,

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

**(TASLEEMUDDIN A. BATLAY)**

Director