



## CENTURY PAPER & BOARD MILLS LIMITED

CORPORATE DEPARTMENT

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

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31 July 2018

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

Dear Sir,

### **APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER**

We have to inform you that Mr. Iqbal Ali Lakhani has been re-elected as Chairman of the Company with effect from 30 July 2018.

Also we have to inform you that Mr. Aftab Ahmad has been re-appointed as Chief Executive Officer of the Company with effect from 30 July 2018.

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