



CENTURY PAPER & BOARD MILLS LIMITED

CORPORATE DEPARTMENT

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

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12 October 2018

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

Dear Sirs,

NOTICE OF MEETING – ADDENDUM

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled to be held on Thursday, 18 October 2018 at 3:00 p.m. will now be held at 11:00 a.m. on the same date and place.

You may please inform the Trading Right Entitlement (TRE) Certificate Holders of the Exchange accordingly.

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


(MANSOOR AHMED)
Company Secretary