



CENTURY PAPER & BOARD MILLS LIMITED

CORPORATE DEPARTMENT

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

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August 18, 2020

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

Dear Sir,

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, August 25, 2020 at 03:00 p.m. at the Registered Office of the Company at Lakson Square, Building No. 2, Sarwar Shaheed Road, Karachi to consider the annual audited accounts for the year ended 30 June 2020.

The Company has declared the "Closed Period" from August 18, 2020 to August 25, 2020 (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours faithfully,

for **CENTURY PAPER & BOARD MILLS LIMITED**


(**MANSOOR AHMED**)

Company Secretary