



CENTURY PAPER & BOARD MILLS LIMITED

CORPORATE DEPARTMENT

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

TEL: 92-21-3840 0000, FAX : 92-21-3568 6571 & 3568 3410, Website : www.centurypaper.com.pk, E-mail : mansoor-ahmed@centurypaper.com.pk

November 26, 2020

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. Engr. M. Abdul Jabbar, Director of Century Paper & Board Mills Limited has ceased to be the Director of the Company w.e.f. November 26, 2020 and Mr. Ali Aamir 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