



CENTURY PAPER & BOARD MILLS LIMITED

CORPORATE DEPARTMENT

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

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19 December 2013

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

FAX NO. 111-573-329

The General Manager
Lahore Stock Exchange Limited
19, Khayaban-e-Aiwan-e-Iqbal
Lahore-54000

FAX NO.042-36368485
THROUGH COURIER SERVICE

Dear Sir,

DESPATCH/CREDIT OF BONUS SHARE CERTIFICATES

We are pleased to inform you that the Share Certificates in respect of Bonus Shares announced on 28 October 2013, have been despatched to the shareholders through registered post on 17 December 2013 and credited to their respective accounts in the Central Depository System (CDS) of Central Depository Company of Pakistan Limited (CDC) on 18 December 2013.

Kindly acknowledge.

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


(MANSOOR AHMED)
Company Secretary