

**CENTURY PAPER & BOARD MILLS LIMITED**

CORPORATE DEPARTMENT

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

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27 December 2013

✓ The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Off: I.I. Chundrigar Road
Karachi

FAX NO. 111 573 329

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

FAX NO. 042-36368485
THROUGH COURIER SERVICE (TCS)


Dear Sirs,

DESPATCH OF BONUS SHARES

We enclose copy of announcement in respect of Despatch of Bonus Shares to the shareholders of the Company which will be published in newspapers for your information and record.

Kindly acknowledge.

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


(MANSOOR AHMED)
Company Secretary

Encl: As above