



CENTURY PAPER & BOARD MILLS LIMITED

CORPORATE DEPARTMENT

LAKSON SQUARE, BLDG. NO. 2, SARWAR SHAHEED ROAD, KARACHI - 74200, PAKISTAN.
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02 January 2014

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

FAX NO. 111 573 329
HAND DELIVERY

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

FAX NOS. 042-36368485
THROUGH COURIER SERVICE (TCS)

Dear Sirs,

DESPATCH OF 15% REDEMPTION PAYMENT OF PREFERENCE SHARES (NON-LISTED) AND CUMULATIVE DIVIDENDS THEREON

We have to advise you that further 45,060,684 (15% of original issue) Preference Shares have been redeemed as approved by the Board of Directors of the Company at their meeting held on 28 October 2013, in accordance with the revised terms and conditions. Those Preference share holders whose holding was not greater than 5% of the issue have been redeemed in full. The proceeds of the said redemption amount alongwith payment of cumulative dividends in arrears thereon have been despatched to the respective Preference Shareholders on 21 December 2013.

With this redemption the Company has so far redeemed 45% of original issue of Preference Shares.

Thanking you,

Yours faithfully,
for CENTURY PAPER & BOARD MILLS LIMITED


(TASLEEMUDDIN A. BATLAY)
Director