



CENTURY PAPER & BOARD MILLS LIMITED

CORPORATE DEPARTMENT

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

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19 May 2014

The Securities and Exchange
Commission of Pakistan
NIC Building, Blue Area
Islamabad

FAX NOS. 051-9204915 & 9218592
THROUGH COURIER SERVICE (TCS)

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Off: 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,

Material Information under clause XX of the Code of Corporate Governance.

We are pleased to inform you that CENTURY PAPER & BOARD MILLS LIMITED (CPBM) has inked an agreement with RUNII POWER CORPORATION LIMITED OF PEOPLES REPUBLIC OF CHINA for the supply, construction, erection/ installation, supervision and commissioning of **18 MW Coal Based Co-Generation Power Plant.**

This plant will be first of its kind in Pakistan and will cater for the whole year's energy (steam plus electricity) requirements of CPBM's Board Mill (PM-7).

The total cost of the plant will be around three billion rupees and is expected to be operational by the last quarter of the year 2015.

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


(MANSOOR AHMED)
Company Secretary