



## CENTURY PAPER & BOARD MILLS LIMITED

CORPORATE DEPARTMENT

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

TEL: 3569 8000, FAX : 92-21-3568 6571 & 3568 3410, Website : www.centurypaper.com.pk, E-mail : mansoor-ahmed@centurypaper.com.pk

15 April 2015

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

**FAX NO. 111 573 329**  
**HAND DELIVERY**

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

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

The Secretary  
Islamabad Stock Exchange Limited  
55-B, ISE Towers, Jinnah Avenue  
Islamabad

**FAX NO. 051-111 475 329**  
**THROUGH COURIER SERVICE (TCS)**

Dear Sirs,

### **BOARD MEETING**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday 22 April 2015 at 10:30 a.m. at the Registered Office of the Company at Lakson Square, Building No. 2, Sarwar Shaheed Road, Karachi to consider among other things the un-audited financial statements for the quarter/period ended 31 March 2015.

The Company has declared the "Closed Period" from 15 April 2015 to 22 April 2015 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRF Certificate Holders of the Exchange accordingly.

Yours faithfully,

for **CENTURY PAPER & BOARD MILLS LIMITED**

  
**(MANSOOR AHMED)**  
Company Secretary