



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 8571 & 3568 3410, Website : www.centurypaper.com.pk, E-mail : mansoor-ahmed@centurypaper.com.pk

25 May 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, IST Towers, Jinnah Avenue
Islamabad

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

Dear Sirs,


EXTRAORDINARY GENERAL MEETING AND NOTICE OF BOOK CLOSURE.

This is to inform you that an Extraordinary General Meeting of Century Paper & Board Mills Limited will be held at 10:30 a.m. on Tuesday 30 June 2015 at Avari Towers Hotel, Fatima Jinnah Road, Karachi for election of Directors of the Company.

The share transfer books of the Company will be closed from Wednesday 24 June 2015 to Tuesday 30 June 2015 (both days inclusive). Transfers received by the Company's Shares Registrar M/s. FAMCO Associates (Private) Limited, 8-F, Next to Hotel Faran, Nursery, Block-6, P.E.C.H.S., Shakra-e-Faisal, Karachi at the close of business on Tuesday 23 June 2015 will be treated in time for the purpose of attendance of Extraordinary General Meeting.

Copy to notice of Extraordinary General Meeting will be sent to you in due course of time.

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


(**MANSOOR AHMED**)
Company Secretary