



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

19 June 2015

✓ 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)

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

FAX NOS. 051-111 475 329
THROUGH COURIER SERVICE (TCS)

Dear Sirs,

ELECTION OF DIRECTORS

Enclosed please find a copy of the Notice in respect of election of Directors as required under section 178(4) of the Companies Ordinance, 1984 which will be published in the newspapers for your information.....

Kindly acknowledge.

Yours faithfully,
 for CENTURY PAPER & BOARD MILLS LIMITED


 (TASLEEMUDDIN A. BATLAY)
 Director

Encl: As above