



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

01 July 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 OF DIRECTORS

We are pleased to advise you that the following persons have been elected as Directors of the Company for a term of 3 years commencing from 30 June 2015:

1. Mr. Iqbal Ali Lakhani
2. Mr. Zulfiqar Ali Lakhani
3. Mr. Amin Mohammed Lakhani
4. Mr. Tasleemuddin Ahmed Batlay
5. Mr. Shahid Ahmed Khan
6. Mr. Aftab Ahmad
7. Mr. Kemal Shoaib
8. Mr. Muhammad Imran Rafiq (Nominee of NIT)

Thanking you,

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

(TASLEEMUDDIN A. BATLAY)
Director