

KARACHI STOCK EXCHANGE LIMITED

KSE/N-1822

NOTICE

March 27, 2013

Reproduced hereunder letter dated March 25, 2013 received from **CENTURY PAPER & BOARD MILLS LIMITED**, alongwith the relevant details/information pertaining to issuance of Rights letters by the Company and the schedule of trading for information of all concerned.
(Copy of the same is also available on our Website www.kse.com.pk).

**CENTURY PAPER & BOARD MILLS LIMITED**

CORPORATE DEPARTMENT

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

TEL: 3588 8000, FAX: 92-21-3588 8571 & 3588 3410, Website: www.centurypaper.com.pk, E-mail: mansoor-ahmed@centurypaper.com.pk

25 March 2013

Mr. Muhammad Ghufan
Deputy General Manager, Company Affairs
Karachi Stock Exchange Limited
Stock Exchange Building
Karachi

Dear Sir,

ISSUANCE OF 25% RIGHT SHARES OF CENTURY PAPER & BOARD MILLS LIMITED AT A PREMIUM OF RS.10/- PER SHARE

With reference to our application for issuance of right shares we hereby further confirm as under:

We shall abide by the CDC and KSE procedures relating to right shares and shall deposit the unpaid right De Mat (Book Entry) within the time frame as stipulated under the CDC procedures vide CDC letter No. CDC/CS/LC-FJS/011/13 dated 19 March 2013 as well as KSE regulations vide letter No. KSE/C-666-934 dated 25 February 2013.

The payment of unpaid right letter will be made by cash or crossed cheque or demand draft or pay order made out to the credit of "CENTURY PAPER & BOARD MILLS LIMITED - RIGHT SHARES SUBSCRIPTION ACCOUNT" through any of the Branch of NIB Bank Limited, Allied Bank Limited and Habib Metropolitan Bank Limited in Pakistan as per tentative schedule submitted to you.

The shareholders holding shares of the Company in physical form should please note that under the CDC applicable right shares procedures, the physical shareholders can renounce his Letter of Right (LOR) by routing through his own CDC IAS Account/Sub-Account to a shareholder who is the IAS account holder or sub account holder with CDC and no credit of right shares will be allowed in book entry form against subscription of physical Letter of Right (LOR).

Thanking you,

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


(**MANSOOR AHMED**)
Company Secretary

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