

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-2902****N O T I C E****May 08, 2009**

Reproduced hereunder the letter received from CENTURY PAPER & BOARD MILLS LIMITED for information of members of the Exchange.

(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.

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07 May 2009

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Off: I.I. Chundrigar Road
KARACHI.

FAX NOS. 111 573 329
HAND DELIVERY

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal
LAHORE.

FAX NOS. 042-111 441 441
THROUGH COURIER SERVICE (TCS)

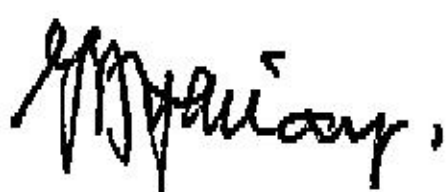
Dear Sirs,

ADDENDUM TO NOTICE OF EXTRAORDINARY GENERAL MEETING

We enclose a copy of the addendum to Notice of Extraordinary General Meeting scheduled to be held on 12 May 2009 which will be published in newspapers for your information and record and the same is also being circulated to the members of the Company as per directives of the Securities & Exchange Commission of Pakistan.

Kindly acknowledge.

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


(TASLEEMUDDIN A. BATLAY)
Director

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