

KSE/N-4249

NOTICE

July 31, 2013

Reproduced hereunder letter received from CENTURY PAPERS & BOARD MILLS LIMITED, for information of TREC Holders 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.

TEL: 3589 8000, FAX: 02-21-3588 8571 & 3588 3410, Website: www.centurypaper.com.pk, E-mail: mansoor-ahmed@centurypaper.com.pk

31 July 2013

Mr. Muhammad Ghufraan
Deputy General Manager – Companies Affairs
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Dear Sir,

UN-LISTED PREFERENCE SHARES

With reference to the telephonic conversation had with you today, We have to advise you that copy of Minutes of Extraordinary General Meeting held on 11 February 2013 has already been submitted to you vide our letter dated 25 March 2013. (Photo copy enclosed).

We enclose certified copies of Resolutions passed by the members in the EOGM held on 11 February 2013, as desired.

Kindly acknowledge.

Thanking you,

Yours faithfully,

For CENTURY PAPER & BOARD MILLS LIMITED

(MANSOOR AHMED)
Company Secretary

Encl: As-above

LAHORE OFFICE: 14 ALI BLOCK, NEW GARDEN TOWN, LAHORE-54600 TEL: (042) 3588 8801-4 FAX: (042) 3583 0338
MILLS: 67 KM, LAHORE-MULTAN HIGHWAY-N5, PAKISTAN, TEL: (049) 451 0081-82, 451 1484-85 (049) 436 8200-151 FAX: (049) 451 0083.

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