



CENTURY PAPER & BOARD MILLS LIMITED

CORPORATE DEPARTMENT

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

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17 July 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

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 17 July 2018:

1. Mr. Iqbal Ali Lakhani
2. Mr. Amin Mohammed Lakhani
3. Ms. Anushka Zulfiqar Lakhani
4. Mr. Tasleemuddin Ahmed Batlay
5. Mr. Shahid Ahmed Khan
6. Mr. Aftab Ahmad
7. Mr. Kemal Shoaib
8. Mr. Engr. M. Abdul Jabbar

Thanking you,

Yours faithfully,

for **CENTURY PAPER & BOARD MILLS LIMITED**

(TASLEEMUDDIN A. BATLAY)

Director