



CENTURY PAPER & BOARD MILLS LIMITED

CORPORATE DEPARTMENT

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

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25 April 2019

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

Dear Sir,

BOARD OF DIRECTORS' MEETING IN PROGRESS

This is to inform you that the meeting of the Board of Directors of the Company is in "PROGRESS". The announcement will be provided to you on next working day i.e. Friday 26 April 2019.

Kindly acknowledge.

Thanking you,

Yours faithfully,

For CENTURY PAPER & BOARD MILLS LIMITED

(TASLEEMUDDIN AHMED BATLAY)

Director

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