

## **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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