



CENTURY PAPER & BOARD MILLS LIMITED

CORPORATE DEPARTMENT

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

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June 14, 2021

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

Dear Sir,

EXTRAORDINARY GENERAL MEETING

We have to inform you that an Extraordinary General Meeting of the Company for Election of Directors will be held on Friday, July 16, 2021 at 03:30 p.m. at the Registered office of the Company at Lakson Square Building No.2, Sarwar Shaheed Road, Karachi through Video Conferencing.

The share transfer books of the Company will remain closed from Saturday, July 10, 2021 to Friday, July 16, 2021 (both days inclusive).

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Copy of notice of Extraordinary General Meeting will be sent to you in due course of time.

Thanking you,

Yours faithfully,

For **CENTURY PAPER & BOARD MILLS LIMITED**


(MANSOOR AHMED)
Company Secretary