



## **CENTURY PAPER & BOARD MILLS LIMITED**

CORPORATE DEPARTMENT

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

TEL: 92-21-3840 0000, FAX : 92-21-3568 6571 & 3568 3410, Website : www.centurypaper.com.pk, E-mail : mansoor-ahmed@centurypaper.com.pk

July 06, 2021

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

Dear Sir,

### **ELECTION OF DIRECTORS**

We enclose herewith copy of Notice in respect of Election of Directors as required under section 159(4) of the Companies Act, 2017 which will be published in newspapers for your information and record.

Kindly acknowledge.

Yours faithfully,  
for **CENTURY PAPER & BOARD MILLS LIMITED**

  
(**MANSOOR AHMED**)  
Company Secretary

Encl: As above



**CENTURY PAPER & BOARD MILLS LIMITED**

Lakson Square, Building No.2, Sarwar Shaheed Road, Karachi-74200

**ELECTION OF DIRECTORS**

In pursuance of the provisions of Section 159(4) of the Companies Act, 2017, the members of the Company are hereby notified that the following persons have filed with the Company notices of their intention to offer themselves for election as Directors at the Extraordinary General Meeting of the Company, scheduled to be held on July 16, 2021:

1. Mr. Iqbal Ali Lakhani
2. Mr. Amin Mohammed Lakhani
3. Mr. Babar Ali Lakhani
4. Ms. Anushka Lakhani
5. Mr. Aftab Ahmad
6. Mr. Ali Aamir
7. Mr. Asif Qadir

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed under sub-section (1) of Section 159 of the Companies Act, 2017, the above named seven candidates shall be deemed to be elected at the forthcoming Extraordinary General Meeting.

Karachi: July 06, 2021

**MANSOOR AHMED**  
Company Secretary

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