



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 16, 2021

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 July 17, 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

Thanking you,

Yours faithfully,

for **CENTURY PAPER & BOARD MILLS LIMITED**


(MANSOOR AHMED)

Company Secretary

Cc: The Commissioner Enforcement
Securities & Exchange
Commission of Pakistan
NIC Building, Jinnah Avenue
Blue Area,
Islamabad.