



## 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 4336 & 3568 3410, Website : www.centurypaper.com.pk, E-mail: mansoor-ahmed@centurypaper.com.pk

May 30, 2024

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 12, 2024 at 03:30 p.m. at PSX Auditorium, Stock Exchange Building, Stock Exchange Road, Karachi as well as through electronic means/video link facility via Zoom.

The share transfer books of the Company will remain closed from Wednesday, July 03, 2024 to Friday, July 12, 2024 (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

Cc to: The Executive Director/HOD  
Offsite-II Department,  
Supervision Division,  
Securities & Exchange Commission of Pakistan,  
63, NIC Building,  
Jinnah Avenue, Blue Area,  
Islamabad.