



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

July 03, 2024

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

Dear Sir,

NOTICE OF 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

Encls: As above



CENTURY PAPER & BOARD MILLS LIMITED

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

ELECTION OF DIRECTORS

Pursuant to the provisions of Section 159(4) of the Companies Act, 2017, the members of Century Paper & Board Mills Limited (the Company) are hereby notified that the following persons have filed with the Company, notices under Section 159(3) of the Companies Act, 2017 of their intention as per the categories to offer themselves for election as Directors at the Extraordinary General Meeting of the Company, scheduled to be held on July 12, 2024 at 03:30 p.m. at PSX Auditorium, Stock Exchange Building, Stock Exchange Road, Karachi:

Sr. No.	Name	Category
1	Mr. Iqbal Ali Lakhani	Other Director
2	Mr. Amin Mohammed Lakhani	Other Director
3	Mr. Babar Ali Lakhani	Other Director
4	Ms. Anushka Lakhani	Female Director
5	Mr. Aftab Ahmad	Other Director
6	Mr. Ali Amir	Independent Director
7	Mr. Asif Qadir	Independent Director

Profile of all the above candidates is also available on the Company's website i.e., <https://centurypaper.com.pk>.

The Board of Directors has fixed the number of Directors as one (1) in 'Female Director' category, two (2) in 'Independent Directors' category and four (04) in 'Other Directors' category under sub-section (1) of Section 159 of the Companies Act, 2017 and Regulation 7(A) of the Listed Companies (Code of Corporate Governance) Regulations, 2019 for the next term of three years commencing from July 17, 2024.

Since the number of persons who have filed their intentions to offer themselves for election, are equal to the positions available in the categories therefore, they would deem to be elected unopposed at the forthcoming Extraordinary General Meeting.

MANSOOR AHMED
Company Secretary

Karachi: July 02, 2024

71