



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 12, 2024

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, 2024 at an Extraordinary General Meeting held on July 12, 2024:

<u>Name of Director</u>	<u>Category</u>
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 Aamir	Independent Director
7. Mr. Asif Qadir	Independent Director

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.