



## 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

October 04, 2024

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

Dear Sir,

### ADDENDUM-NOTICE OF ANNUAL GENERAL MEETING

We enclose copy of the Addendum to the Notice of the Annual General Meeting of Century Paper & Board Mills Limited to be held on October 28, 2024 which will be published in newspapers for your information and record.

Thanking you,

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

  
(MANSOOR AHMED)  
Company Secretary

Encl: as above.



# CENTURY PAPER & BOARD MILLS LIMITED

Registered Office: Lakson Square, Building No.2, Sarwar Shaheed Road, Karachi-74200.  
Ph: + 92 21 3840 0000, Website: www.centurypaper.com.pk

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## **ADDENDUM TO THE NOTICE OF THE ANNUAL GENERAL MEETING (AGM) TO BE HELD ON OCTOBER 28, 2024 - CHANGE IN MEETING TIME**

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Shareholders are hereby notified of change in time of convening the 41st AGM of Century Paper & Board Mills Limited ('Company'). The AGM will now be held at 01:00 p.m. instead of 03:00 p.m.

Please note that the place, date and agenda and all other details regarding the AGM remain unchanged.

By Order of the Chairman

**(MANSOOR AHMED)**  
Company Secretary

Dated: October 04, 2024