



CENTURY PAPER & BOARD MILLS LIMITED

CORPORATE DEPARTMENT

LAKSON SQUARE, BLDG. NO. 2, SARWAR SHAHEED ROAD, KARACHI - 74200, PAKISTAN.

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May 26, 2023

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

Dear Sirs,

EXTRAORDINARY GENERAL MEETING

We have to inform you that an Extraordinary General Meeting of the Company will be held on Wednesday, June 21, 2023 at 11:00 a.m. at PSX Auditorium, Pakistan Stock Exchange Building, Stock Exchange Road, Karachi.

The share transfer books of the Company will remain closed from Wednesday, June 14, 2023 to Wednesday, June 21, 2023 (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.

Please acknowledge.

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


(**MANSOOR AHMED**)
Company Secretary

Encl: As above