



CENTURY PAPER & BOARD MILLS LIMITED

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

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Century Paper & Board Mills Limited will be held on Friday, 29 June 2012 at 10.30 a.m. at the Auditorium of Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Clifton, Karachi to transact the following business:

To elect seven Directors of the Company, as fixed by the Board, for a term of three years commencing from 30 June 2012 in accordance with the provisions of the Companies Ordinance, 1984. The following Directors are retiring and are eligible for re-election:

Messrs Iqbal Ali Lakhani, Zulfiqar Ali Lakhani, Amin Mohammed Lakhani, Tasleemuddin A. Batlay, A. Aziz H. Ebrahim, Shahid Ahmed Khan and Kemal Shoaib (Nominee of NIT).

By Order of the Board

(MANSOOR AHMED)
Company Secretary

Karachi
Dated : 01 June 2012

NOTES:

1. The share transfer books of the Company will remain closed from 23 June 2012 to 29 June 2012 both days inclusive. Transfers received by the Shares Registrar of the Company, M/s FAMCO Associates (Private) Limited, State Life Building No. 1-A, 1st Floor, I.I. Chundrigar Road, Karachi upto the close of business on 22 June 2012 will be considered in time for the purpose of attendance at the Extraordinary General Meeting for election of Directors.
2. A member who has deposited his/her shares into Central Depository Company of Pakistan Limited, must bring his/her participant's ID number and account/sub-account number alongwith original Computerized National Identity Card (CNIC) or original Passport at the time of attending the meeting.
3. A member entitled to attend and vote at the Extraordinary General Meeting may appoint another member as his/her proxy to attend, speak and vote instead of him/her.
4. Forms of proxy to be valid must be properly filled-in/executed and received at the Company's registered office situated at Lakson Square, Building No. 2, Sarwar Shaheed Road, Karachi not later than forty-eight hours before the time of the meeting.
5. Members are requested to notify the Shares Registrar of the Company promptly of any change in their addresses.
6. Members who have not yet submitted photocopy of their Computerized National Identity Card (CNIC) to the Company are requested to send the same to our Shares Registrar at the earliest.
7. Form of proxy is enclosed herewith.