



CENTURY PAPER & BOARD MILLS LIMITED

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

ELECTION OF DIRECTORS

In pursuance of the provisions of section 178(4) of the Companies Ordinance, 1984, the members of the Company are hereby notified that the following persons have filed with the Company notices of their intention to offer themselves for election as Directors at the Extraordinary General Meeting of the Company, scheduled to be held on 29 June 2012:

1. Mr. Iqbal Ali Lakhani
2. Mr. Zulfikar Ali Lakhani
3. Mr. Amin Mohammed Lakhani
4. Mr. Tasleemuddin Ahmed Bailay
5. Mr. Aftab Ahmad
6. Mr. Shahid Ahmed Khan
7. Mr. Kemal Shoaib (Nominee of NIT)

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed under sub-section(1) of Section 178 of the Companies Ordinance, 1984, the above named seven (7) candidates shall be deemed to be elected at the forthcoming Extraordinary General Meeting.

MANSOOR AHMED

Karachi: 18 June 2012

Company Secretary