



**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 30 June 2015:

1. Mr. Iqbal Ali Lakhani
2. Mr. Zulfiqar Ali Lakhani
3. Mr. Amin Mohammed Lakhani
4. Mr. Tasleemuddin Ahmed Batlay
5. Mr. Shahid Ahmed Khan
6. Mr. Aftab Ahmad
7. Mr. Kemal Shoaib
8. Mr. Muhammad Imran Rafiq (Nominee 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 eight candidates shall be deemed to be elected at the forthcoming Extraordinary General Meeting.

**MANSOOR AHMED**  
Company Secretary

**Karachi:** 19 June 2015