



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 159(4) of the Companies Act, 2017, 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 July 16, 2021:

1. Mr. Iqbal Ali Lakhani
2. Mr. Amin Mohammed Lakhani
3. Mr. Babar Ali Lakhani
4. Ms. Anushka Lakhani
5. Mr. Aftab Ahmad
6. Mr. Ali Aamir
7. Mr. Asif Qadir

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 159 of the Companies Act, 2017, the above named seven candidates shall be deemed to be elected at the forthcoming Extraordinary General Meeting.

Karachi: July 06, 2021

MANSOOR AHMED
Company Secretary