



Pakistan Paper Products Ltd.

D/58, S.I.T.E., KARACHI, PAKISTAN
Tel: 2579302, 2579698, 2569303. Fax: 0092-21-2579301

Ref:1176/Secy

1st February,2012

Mr. Muhammad Ghufan,
Deputy General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

FAX NOS.2437560 / 2460923/2415763

SUB: BOARD OF MEETING.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday 18th February,2012 at 11.00 a.m. at the Registered Office of the Company D/58, Estate Avenue, SITE -Karachi-75700 to consider the Half-yearly Accounts ended 31-12-2011.

Our Company has determined a closed period prior to the announcement of Interim/Final results as Saturday 11th February,2012 to Saturday 18th February,2012 (both days inclusive) and has also advised our Director about the same.

Thanking you,

Yours faithfully,


(M.Z.B. CHUGHTAI)
COMPANY SECRETARY

CC to :-

Executive Director (Enforcement), Securities & Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Blue Area, Islamabad Fax No.-51-9206015.

