



Pakistan Paper Products Ltd.

D/58, S.I.T.E., KARACHI, PAKISTAN

Tel: 2579302, 2579698, 2569303. Fax: 0092-21-2579301

Ref:1506/Secy

9th April,2012

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

FAX NO.2410825

SUB: BOARD MEETING.

Dear Sir,

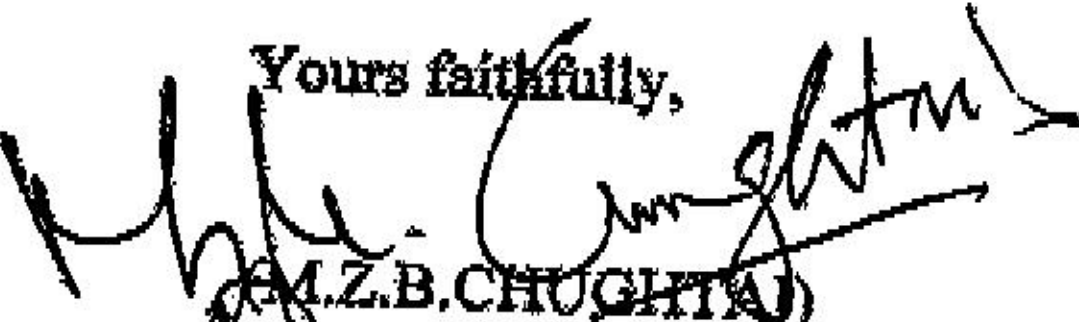
This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday 23-04-2012 at 11.30 a.m. at the Registered Office of the Company D/58, Estate Avenue, SITE, Karachi-75700 to consider the Quarterly Accounts ended 31-03-2012.

Our Company has determined a closed period prior to the announcement of Interim/Final results from Monday 16th April,2012 to 23rd April,2012 (both days inclusive) and has also advised our Directors about the same.

You may please inform to the members of the Exchange accordingly.

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.0519206015.

