



Pakistan Paper Products Ltd.

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

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

Ref:0206Secy

23rd August,2012

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

FAX NO.111-573-329

ATTN: MR. MUHAMMAD.

SUB: BOARD MEETING.

Dear Sir,

This is to inform you that the meeting of the Directors of the Company will be held at 11.00 a.m. on Thursday 13th September,2012 at D/58, SITE, Estate Avenue-Karachi to consider the Annual Accounts for the period ended 30th June,2012. We have already sent a letter bearing No.0204/Secy dated 23rd August,2012 (copy enclosed) regarding the day and time of AGM (as agreed by you on phone).

Please convey your consent at the earliest and oblige. Our company has determined a closed period prior to the announcement of Final Results as Thursday 6th September,2012 to Thursday 13th September,2012 (both days inclusive) and had also advised our Directors about the same.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,


(M. B. CHUGHTAI)
COMPANY SECRETARY

Encl:a/a

CC to: Central Depository Company, Hea
SMCH Society, Shahrah-e-Faisal, Karachi

