

Pakistan Paper Products Ltd.

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

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

13th September, 2012

Ref:0393/Secy

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

ATTN: MR. MUHAMMAD GHUFRAN-DGM

**SUB: HOLDING OF ANNUAL GENERAL MEETING ON MONDAY THE
22ND OCTOBER/12 AT 12.00 NOON AT D/58, ESTATE AVENUE -
SITE-KARACHI**

Dear Sir,

We wish to inform you that the Board of Directors in their meeting held on 13-09-2012 have fixed date and time of Annual General Meeting on Monday the 22nd October, 2012 at 12.00 noon. The Board of Directors has changed the venue of the meeting from SITE Association Conference Hall --Aiwan-e-Sanat-H-16, Textile Avenue-Karachi (as informed to you vide our letter No.0204/Secy dated 23rd August, 2012 (copy enclosed) to PPPL Registered Office at D/58, Estate Avenue-SITE-Karachi. Inconvenience is regretted.

A hard copy of the notice before its publication in accordance with the Listing Regulation No.18 is enclosed herewith for your circulation amongst your members for their information.

Thanking you,

Yours faithfully,


(M.Z.B. CHUGHTAI)
COMPANY SECRETARY

Encl:a/a

