



Pakistan Paper Products Ltd.

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

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

Ref:0527/Secy

6th October,2012

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

FAX NO.32410825

ATTN: MR.MUHAMMAD.

SUB: BOARD MEETING.

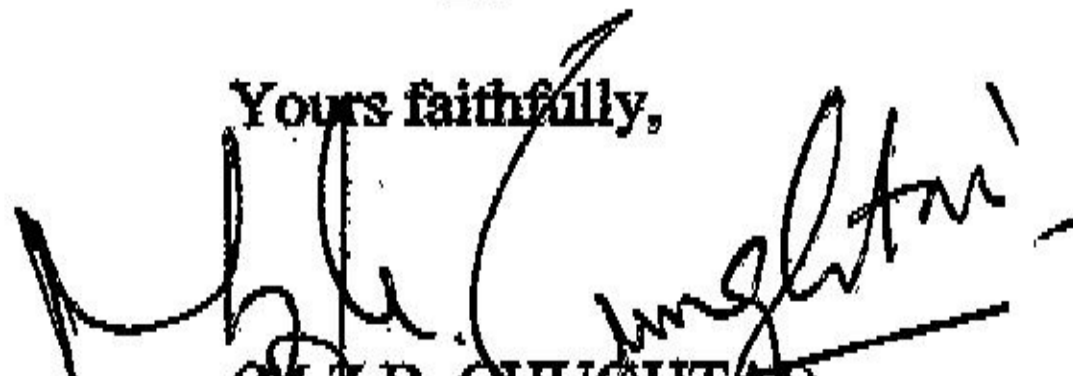
Dear Sir,

This is to inform you that the Meeting of Board of Directors of the Company will be held at 11.30 a.m. on Thursday 18th October,2012 at D/58, Estate Avenue-SITE-Karachi to consider the Quarterly Accounts for the period ended 30th September,2012. Our Company has determined a closed period prior to the announcement of Final Results as Thursday 11th October,2012 to Monday 18th October,2012 (both days inclusive) and has 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

