



Pakistan Paper Products Ltd.

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

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

BY COURIER

Ref:1016/Secy

4th February,2013

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

FAX NO.3241-0825 / 3241-5136

SUB: BOARD DIRECTOR'S MEETING.

Dear Sir,


This is to inform you that the meeting of the Board of Directors of Pakistan Paper Products Ltd will be held on Tuesday 19th February,2013 at 11.30 a.m. at the Registered Office of the Company D/58, Estate Avenue, SITE-Karachi-75700 to consider the Half-yearly Accounts ended on 31/12/2012.

Our Company has determined a closed period prior to the announcement of Interim results as Tuesday 12th February,2013 to Tuesday 19th February,2013 (both days inclusive) and has also advised our Directors about the same.

You may inform to the members of the Exchange accordingly.

Thanking you,

Yours faithfully,


(FAISAL SAEED KHAN)
COMPANY SECRETARY

CC to: Executive Director (Enforcement)-Securities & Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Blue Area, Islamabad -Fax No.051-9204915

