



Pakistan Paper Products Ltd.

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

Tel: 32579302, 32579698, 32569303. Fax: 0092-21-32579301

April 08, 2013

Ref: ~~22~~ Secy/KSE/BOD-ME(3Qtr-INTM)/2012-13

MR. MUHAMMAD GHUFRAN
DEPUTY GENERAL MANAGER
KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED
STOCK EXCHANGE BUILDING
STOCK EXCHANGE ROAD
KARACHI.

Fax: 021-3437560 / 32460923/ 32415763

Sub: BOARD OF 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 23rd April, 2013 at 11:00 am at the Registered Office of the Company D/58, Estate Avenue, SITE Karachi 75700 to consider the Quarterly Accounts ended 31/03/2013.

Our Company has determined a closed period prior to the announcement of Interim / Final results as Tuesday, 16th April 2013, to Tuesday, 23rd April 2013 (both days inclusive) and has also advised our Directors about the same.


Thanking you and looking forward to your cooperation.

With regards,


(FAISAL SAEED KHAN)
COMPANY SECRETARY

CC to:-

Executive Director (Enforcement), Securities & Exchange Commission of Pakistan, NIC Building,
Jinnah Avenue, Blue Area, Islamabad Fax: No:- 051-9206015 &
SECP-Karachi Office

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 8/4/13	
Received at: 11:01	Initial: 
Announcement at: 11:02	Final: 