

ROM :

FAX NO. :



# Pakistan Paper Products Ltd.

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

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

August 30, 2013  
Ref: 0245 Sccy/PPP/KSE(4BOD)/2013-2014

GENERAL MANAGER  
KARACHI STOCK EXCHANGE LIMITED  
STOCK EXCHANGE BUILDING  
STOCK EXCHANGE ROAD  
KARACHI.

CC:  
MR. MUHAMMAD GHUFRAN  
DEPUTY GENERAL MANAGER  
KARACHI STOCK EXCHANGE LIMITED

Fax: 021-3487560 / 32460923/ 32415763


Sub: BOARD OF DIRECTOR'S MEETING

Dear Sir,

1. This is to inform you that the meeting of the Board of Directors of Pakistan Paper Products Ltd, will be held on Wednesday 18<sup>th</sup> September, 2013 at 11:00 am at the Registered Office of the Company D/58, Estate Avenue, SITE Karachi 75700 to consider the Annual Accounts for the period ended June 2013.
2. The Company has determined the Close Period prior to the announcement of Interim / Final results from Thursday 12<sup>th</sup> September to Wednesday 18<sup>th</sup> September 2013 (both days inclusive) as required under clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulations No:35 of the Exchange. Accordingly no Director, CEO or Executive shall directly / indirectly, deal in the shares of the Company in any manner during the close period.

Thanking you,

Yours faithfully

  
For Pakistan Paper Products Ltd.  
(FAYISAL SAMI KHAN)  
COMPANY SECRETARY

CC to:-

Executive Director (Enforcement) Pakistan Securities and Exchange Commission of Pakistan, F-10/2, Head Office, Islamabad.  
Avenue, Blue Area, Islamabad. Tel: 3201 3201  
CBC House, 99 D, Block 'B', SITE, Clifton, West, Karachi. Tel: 3257 34826/31

C. FILE

30 AUG 2013

KARACHI STOCK EXCHANGE  
CORPORATE ANNOUNCEMENT  
DATE: 30/8/13  
TIME: 4:21  
INITIAL: [Signature]  
TIME: 4:22