

111-573-327



Pakistan Paper Products Ltd.

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

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

0034/Secy/PPP/KSE/4BOD(RESCH)/2013-2014

16th September 2013

SYED AHMED ABBAS
SENIOR MANAGER
KARACHI STOCK EXCHANGE LIMITED
KARACHI.

URGENT & IMPORTANT

Sub: NEW DATE OF BOD MEETING OF PAKISTAN PAPER PRODUCTS LIMITED 17/9/2013 AT 11:00 AM

Dear Sir,

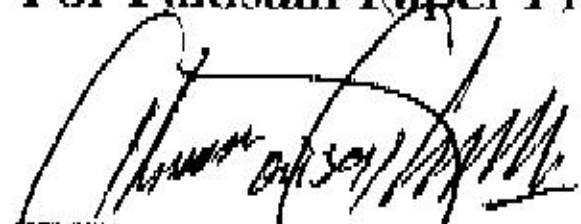
This is with reference to our earlier letter bearing # 0245/Secy/PPP/KSE(4BOD)/2013-2014 dated: August 30th 2013 regarding holding of Board meeting of Pakistan Paper Products Limited on September 18th 2013 at 11:00 am.

It is inform to you that on account of unforeseen circumstances, it would not be possible for us to hold meeting on the earlier mentioned date i.e September 18th 2013. Now the BOD meeting shall be held on Tuesday 17th September 2013 at 11:00 am at the Head Office of the Company i.e D/58 SITE Estate Avenue Karachi.

You may please inform the members of the exchange accordingly.

Sincerely;

For Pakistan Paper Products Limited


FAISAL SAEED KHAN
COMPANY SECRETARY

Encl: As above

- CC:
- 1) Executive Director (Enforcement), Securities & Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Blue Area, Islamabad Fax: No- 051-9206015
 - 2) Joint Registrar Securities & Exchange Commission of Pakistan Company Registration Office State Life Building-2, 4th Floor North Wing, Wallace Road, Karachi
 - 3) CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shakra-e-Faisal, Karachi - 74400.