



Pakistan Paper Products Ltd.

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

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

Ref: 034/L/Secy/PPP/KSE/ADV/2013-2014
17th September 2013

The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI

ATTN: MR. MUHAMMAD GIUFRAN-DGM.

**SUB: HOLDING OF ANNUAL GENERAL MEETING ON WEDNESDAY THE 23RD
OCTOBER 2013 AT 12:30 PM AT SITE ASSOCIATION CONFERENCE HALL,
AIWAN-E-SANAT, H-16, TEXTILE -KARACHI.**


Dear Sir,

We are pleased to inform you that the Board of Directors in their meeting held on 17-09-2013 have fixed date and time of Annual General Meeting on Wednesday the 23rd October, 2013 at 12:30 pm at Site Association Conference Hall, Aiwan-E-Sanat, H-16, Textile -Karachi

A hard copy of the notice before its publication in accordance with the Listing Regulation No.18 is enclosed herewith for your circulation amongst your members for their information.

Thanking you,

Yours faithfully,
For Pakistan Paper Products Limited


(FAISAL SAIF KHAN)
COMPANY SECRETARY

Encl: a/a

