

PAKISTAN PAPER PRODUCTS LIMITED

D-58, Estate Avenue S.I.T.E. Karachi PAKISTAN

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April 7, 2014, 11:56:11

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 18/04/2014 at 10:30.am, at Karachi to consider the Quarterly Accounts for the period ended Mar-2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 11/04/2014 to 18/04/2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation 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 Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,