



Pakistan Paper Products Ltd.

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

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

Ref: 0633/Secy/PPP/52AGM/KSE/2014-2015
15th September 2014

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

ATTN: MR. MUHAMMAD GHUFRAN-DGM.

**SUB: HOLDING OF 52 ANNUAL GENERAL MEETING ON WEDNESDAY THE 22ND
OCTOBER 2014 AT 11:30 A.M. AT SITE ASSOCIATION OF INDUSTRY AIWAN-E-
SANAT H-16 TEXTILE AVENUE SITE KARACHI**

Dear Sir,

We are pleased to inform you that the Board of Directors in their meeting held on 15-09-2014 have confirmed / fixed date and time of Annual General Meeting on Wednesday the 22nd October, 2014 at 11:30 AM at SITE Association of Industry Aiwan-e-Sanat H-16 Textile Avenue SITE 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 and necessary reference please.

Thanking you,

Yours faithfully,

For Pakistan Paper Products Ltd


(FAISAL SAEED KHAN)
COMPANY SECRETARY

Encl: a/a



PAKISTAN PAPER PRODUCTS LTD.

D/58 S.I.T.E ESTATE AVENUE KARACHI-75700

NOTICE OF MEETING

Notice is hereby given that the 52nd Annual General Meeting of the Shareholders of Pakistan Paper Products Ltd will be held at SITE Association of Industry Aiwan-e-Sanat H-16 Textile Avenue SITE Karachi on Wednesday 22nd October, 2014 at 11:30 am to transact the following business :-

1. To confirm the Minutes of the last Extra Ordinary General Meeting held on 10th May 2014.
2. To receive and adopt the audited accounts of the Company for the year ended on 30th June, 2014 together with the Directors' Report and Auditors' Report thereon.
3. To approve the payment of Interim Dividend @ of 3.00 per share (30%) as recommended by the Board of Directors.
4. To appoint Auditor for the year 2014-2015 and to fix their remuneration.

Special business

5. To authorize the Company, subject to the approval of Securities & Exchange Commission of Pakistan, to transmit its quarterly accounts (financial statements) by placing the same on the Company website, instead of sending the same to the members by post.

"RESOLVED that subject to the approval of the Securities and Exchange Commission of Pakistan (SECP) and compliance of the requirements as laid down in SECP Circular No. 19 dated April 14, 2004, the Company be and is hereby authorized to transmit its quarterly accounts by placing the same on the website of the Company."

[Statement under Section 160 (I) (b) of the Companies Ordinance 1984 in respect of the special business of the Agenda item numbers 5 to be considered at the meeting is being sent to the members along with a copy of this notice.]

By Order of the Board

(FAISAL SAEED KHAN)
Company Secretary

Karachi
15th September 2014





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NOTES:

1/ The Share Transfer Book of the Company will remain closed from 13.10.2014 to 22.10.2014 (both days inclusive).

2. A members entitled to attend and vote at this meeting may appoint any other member as his/her proxy to attend the meeting and vote instead of him/her. The proxies in order to be effective must be received by the Company not less than 48 hours before the meeting. CDC Account holders will further have to follow the under mentioned guidelines as laid down in Circular No.1 dated January 26, 2000 issued by the Securities & Exchange Commission of Pakistan.

A. For Attending the Meeting :-

- i) In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per Regulations, shall authenticate his/her identity by showing his/her original Computerized National Identity card (CNIC) or original Passport at the time of attending the meeting.
- ii) In case of Corporate entity, the Board of Directors resolution of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of meeting.

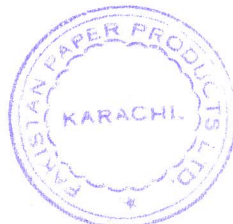
B. For Appointing Proxies:

- i) In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall submit the proxy form as per the above requirement.
- ii) The proxy form shall be witnessed by two persons whose names, address and CNIC Numbers shall be mentioned on the form.
- iii) Attested copies of CNIC or Passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- iv) The proxy shall produce his/her original CNIC or original Passport at the time of the meeting.
- v) In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.

3. Members who desire to stop deduction of Zakat from their dividends may submit a declaration on non-judicial stamp paper duly signed as required under the law (if not submitted earlier).

4. The members /shareholders having physical shares and have not yet submitted photocopy of their valid Computerized National Identity Card (CNIC) to the company to

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send the same at the earliest to the Share Registrar M/s. F.D Registrar Services (SMC-Pvt) Ltd, 17th Floor, Saima Trade Tower-A, I.I Chundrigar Road Karachi 74000, Email fdregistrar@yahoo.com or , Pakistan Paper Products Ltd, D/58, Estate Avenue, SITE-Karachi. The Corporate Entities are requested to provide their National Tax Number (NTN). Please give Folio Number with the copy of CNIC/NTN details. Reference is also made to the Securities and Exchange Commission of Pakistan SECP) Notification dated August 18, 2011 SRO 779 (I) 2011, which mandates that the dividend warrants should bear CNIC number of the registered member or the authorized person, except in case of minor(s) and corporate members. Please note that Dividend Warrants will not be sent to the registered members or their authorized persons, if their CNIC/NTN is not received prior to dispatch of the Dividend Warrants.

5. Members are also requested to notify any change in address immediately.

6. The shareholders are further requested to quote their folio number in all correspondence with the Company and at the time of attending the Annual General Meeting.

7. Number of share certificates and dividends warrants have been returned marked as "undelivered". Any member affected by this is advised to write or call our Share Registrar M/s. F.D Registrar Services (SMC) -Pvt., 17th Floor, Saima Trade Tower-A I.I Chundrigar Road, Karachi during working hours. Ph: 0092-21-35478192-93 Fax: 0092-21-3221233 Email: fdregistrar@yahoo.com



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