



Pakistan Paper Products Ltd.

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

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

October 10, 2014

0562/Secy/PPP/KSE(1qtrBOD)/2014-15

Intl: KSE-2014-2015

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

Fax: 021-3437560 / 32460923/ 32415763

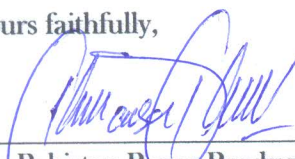
Sub: BOARD OF DIRECTOR'S MEETING

Dear Sir,

1. We are pleased to inform you that the meeting of the Board of Directors of Pakistan Paper Products Ltd, will be held on Friday 24th October, 2014 at 10:30 am at the Registered Office of the Company D/58, Estate Avenue, SITE Karachi 75700 to consider the Quarterly Accounts for the period ended 30th September 2014.
2. The Company has determined a Close Period prior to the announcement of Final Results from Friday, 17th October 2014 to Friday, 24th October 2014 (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 / in directly, deal in the shares of the Company in any manner during the close period.
3. You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,


For Pakistan Paper Products Ltd
(FAISAL SAEED KHAN)
COMPANY SECRETARY

CC to:-

Executive Director (Enforcement), Securities & Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Blue Area, Islamabad Fax: No:- 051-9206015

CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shakra-e-Faisal, Karachi - 74400.