

# PAKISTAN PAPER PRODUCTS LIMITED

D-58, Estate Avenue S.I.T.E. Karachi PAKISTAN  
Tel:2579698-2579302, 2569303 Fax:2579301  
Email: Website:pakpaper.com

Post-ID: 064194  
April 3, 2015, 12:25:08

**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 23/04/2015 at 10:30am, at Karachi to consider the Quarterly Accounts for the period ended March 2015 / for declaration of any entitlement.

The Company has declared the "Closed Period" from 11/04/2015 to 23/04/2015 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,