



Pakistan Paper Products Ltd.

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

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

1415/Secy/PPP/KSE/3BOD(RESCH)/2014-2015

April 20th 2015

Intl: KSE-2014-2015

MR. AKBER ALI
ASSISTANT MANAGER- TMAD
KARACHI STOCK EXCHANGE LIMITED
KARACHI.

URGENT & IMPORTANT

Sub: **RESCHEDULE** OF BOD MEETING OF PAKISTAN PAPER PRODUCTS
LIMITED TO 22ND APRIL 2015 AT 10:30 AM

Dear Sir,

Kindly refer to our earlier letter (bearing #1337/Secy/PPP/KSE(3qtr)/2014-15 dated: April 03, 2015 regarding holding of Board meeting of Pakistan Paper Products Limited on April 23, 2015 at 10:30 am) and subsequent today's telephonic conversation on the subject cited above

In this regard the undersigned would like to inform you that due to unforeseen circumstances, it will not be possible for us to hold meeting on the earlier mentioned date. Therefore now the BOD meeting shall be held on **Wednesday 22nd April 2015 at 10:30 am** at the Head Office of the Company i.e D/58 SITE Estate Avenue Karachi.

You may please inform the members of the exchange accordingly.

Sincerely;
For Pakistan Paper Products Limited


FAISAL SAEED KHAN
COMPANY SECRETARY

Encl: As above

- CC:
- 1) Executive Director (Enforcement), Securities & Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Blue Area, Islamabad Fax: No:- 051-9206015
 - 2) CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shahra-e-Faisal, Karachi - 74400.