



# Pakistan Paper Products Ltd.

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

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

21<sup>st</sup> January, 2014

Ref: 1007/Secy/PPP/KSE(HYA)/2013-14

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 Monday 10<sup>th</sup> February 2014 at 11:00 am at the Registered Office of the Company D/58, Estate Avenue, SITE Karachi 75700 to consider the Half Yearly Accounts for the period ended 31<sup>st</sup> December 2013.
2. The Company has determined a Close Period prior to the announcement of Final Results from 03.02.2014 to 10.02.2014 (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:-

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 22/1/14	
Received at: 11:12	Initial: 
Announcement at: 11:13	Initial: 

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