



Pakistan Paper Products Ltd.

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

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

1311 /Secy/PPP/KSE(3qtrBOD)/2013-14
April 02, 2014

FORM-1

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

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 **Friday 18.04.2014 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 31.03.2014 for declaration of any entitlement.

The Company has declared the "Closed Period" from 11.04.2014 to 18.04.2014 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,
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.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 03-04-2014	
Received at: 12:41	Initial: [Signature]
Announced at: 12:42	Initial: [Signature]