



Pakistan Paper Products Ltd.

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

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1388/Secy/PPP/KSE/EOGM(CONS)/2013-2014
18th April, 2014

The Secretary,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

SUB: KSE'S CONSENT TO HOLD EXTRA ORDINARY GENERAL MEETING ON SATURDAY 10th MAY, 2014 AT 11.00 A.M. FOR THE ELECTION OF DIRECTORS, APPROVAL OF CHIEF EXECUTIVE'S REMUNERATION AND ALLOWANCES.

Dear Sir,

1. This is with reference to our earlier letter bearing # 1351/Secy/PPP/EOGM/2-KSE(REQ)/2013-14 dated: April 10, 2014 and your subsequent confirmation vide letter bearing# KSE/C-189-2515 dated: April 11, 2014 regarding holding of EOGM of Pakistan Paper Products Limited
2. In this regard we are pleased to inform you that the Board of Directors in their meeting held today have fixed / confirmed date and time of Extra Ordinary General Meeting on Thursday the 10th May, 2014 at 11.00 a.m. for the election of Directors and approval of the Chief Executive's remuneration and allowances.
3. A hard copy of notice before its publication in accordance with the List Regulation No.18 is enclosed herewith for your circulation amongst your members and for their information please.

Thanking you and looking forward to your cooperation.

Thanking you,

Yours faithfully,
For Pakistan Paper Products Limited


(FAISAL SAEED KHAN)
COMPANY SECRETARY

Encl: As above