



Pakistan Paper Products Ltd.

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

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

September 01, 2014

0314 / Secy/PPP/KSE(4BOD)/2014-2015

GENERAL MANAGER
KARACHI STOCK EXCHANGE LIMITED
STOCK EXCHANGE BUILDING
STOCK EXCHANGE ROAD
KARACHI.

CC:
MR. MUHAMMAD GHUFRAN
DEPUTY GENERAL MANAGER
KARACHI STOCK EXCHANGE LIMITED

Fax: 021-3437560 / 32460923/ 32415763

Sub: BOARD OF DIRECTOR'S MEETING

Dear Sir,

1. This is to inform you that the meeting of the Board of Directors of Pakistan Paper Products Ltd, will be held on Monday 15th September, 2014 at 10:30 am at the Registered Office of the Company D/58, Estate Avenue, SITE Karachi 75700 to consider the Annual Accounts for the period ended June 2014.
2. The Company has determined the Close Period from Friday 05th September 2014 to Monday 15th September 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. As requested earlier and subsequent conformation vid KSE letter #C-189-3508 dated: May 22, 2014 regarding Annual General Meeting of PPP Ltd has also been received, accordingly it will be held on Wednesday, 22nd October 2014, 11:30 am at SITE Association of Industry Aiwan-e-Sanat H-16 Textile Avenue SITE Karachi.
4. In addition of above, we also like to confirm that a hard copy of the notice after the decision of Board of Directors in their meeting and before its publication will positively be made available in accordance with the Listing Regulation No. 18 for circulation amongst your members for their information and changes if any will certainly be intimate immediately.

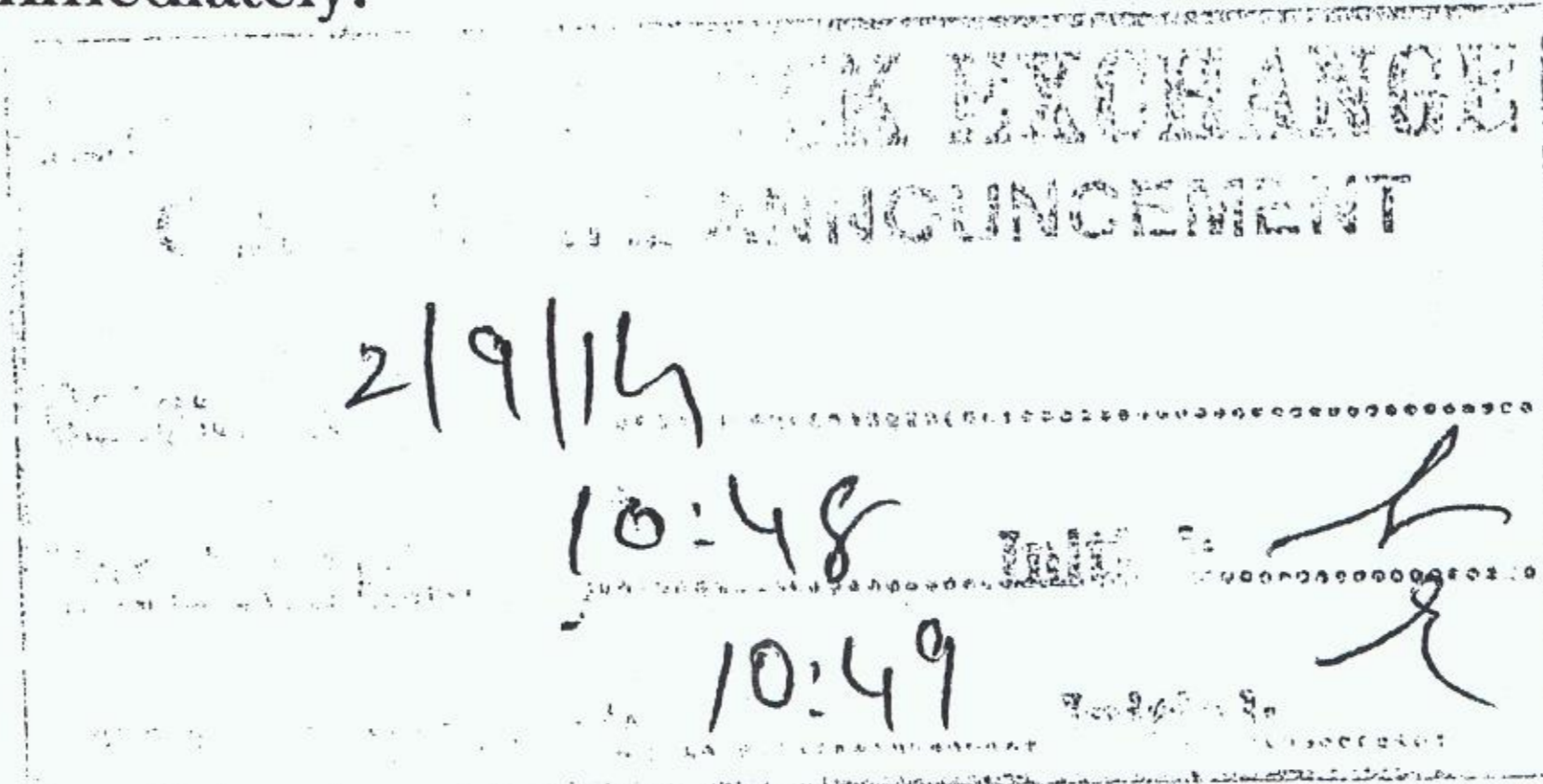
Thanking you,

Yours faithfully,

For Pakistan Paper Products Ltd

(FAISAL SAIED KHAN)
COMPANY SECRETARY

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.



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