



Pakistan Paper Products Ltd.

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

Tel: 2579302, 2579698, 2569303. Fax: 0092-21-2579301

Ref:0755/Seey

11th September,2008

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

ATTN: MR.MUHAMMAD GHUFRAN -DGM

SUB: HOLDING OF ANNUAL GENERAL MEETING ON TUESDAY THE
14TH OCTOBER/08 AT 11.00 A.M. AT D/58, SITE, ESTATE AVENUE-
KARACHI.

Dear Sir,

We wish to inform you that the Board of Directors in their meeting held on 11-09-2008 have fixed date and time of Annual General Meeting on Tuesday the 14th October,2008.

A hard copy of the notice before its publication in accordance with the Listing Regulation No.18 is enclosed herewith for your circulation amongst your members for their information.

Thanking you,

Yours faithfully,


M.Z.B. CHUGHTAI
COMPANY SECRETARY
Encl:a/a