



Pakistan Paper Products Ltd.

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

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

Under Sealed Cover

Ref:1172/Secy

28th October,2008

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

FAX NO.111-573-329

ATTN: SYED AHMED ABBAS – DM.

SUB: FINANCIAL RESULTS FOR THE QUARTER ENDED 30-9-2008.

Dear Sir,

We have to inform you that Board of Directors of our Company in their meeting held at 11.00 a.m. on Tuesday 28th October, 2008 recommended the following :-

- 1) Cash Dividend Nil
- 2) Bonus Shares Nil
- 3) Right Shares Nil

The financial results of the Company for the quarter ended September 2008 is enclosed.

We will be sending 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Thanking you,

Yours faithfully,


(M.Z.B. CHUGHTAI)
COMPANY SECRETARY

Encl: Copy of un-audited Profit and Loss A/c.