



Pakistan Paper Products Ltd.

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

Tel: 2579302, 2579698, 2569303. Fax: 0092-21-2579301
31st August, 2009

Ref:0483/Secy

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

FAX NO.111-573-329

ATTN: SYED AHMAD ABBAS - DEPUTY MANAGER.

SUB: HOLDING OF ANNUAL GENERAL MEETING ON WEDNESDAY THE
20TH SEPTEMBER/09 AT 12.00 NOON AT D/58, ESTATE AVENUE,
KARACHI.


Dear Sir,

We wish to inform you that the Board of Directors in their meeting held on 31st August, 2009 have fixed date and time of Annual General Meeting on Wednesday the 20th September, 2009.

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

