



Pakistan Paper Products Ltd.

FAX: 0092-21-2579301

Telephones 2579098-2569303
2579302HEAD OFFICE:
D/58, S.I.T.E., Estate Avenue,
KARACHI-75700, PAKISTAN.

Dated: 10/10/2009.

Ref.No.0727/Secy.

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

FAX NO : 2410825
ATTN : MR.HAFIZ MASSOOD
SUBJ : BOARD MEETING

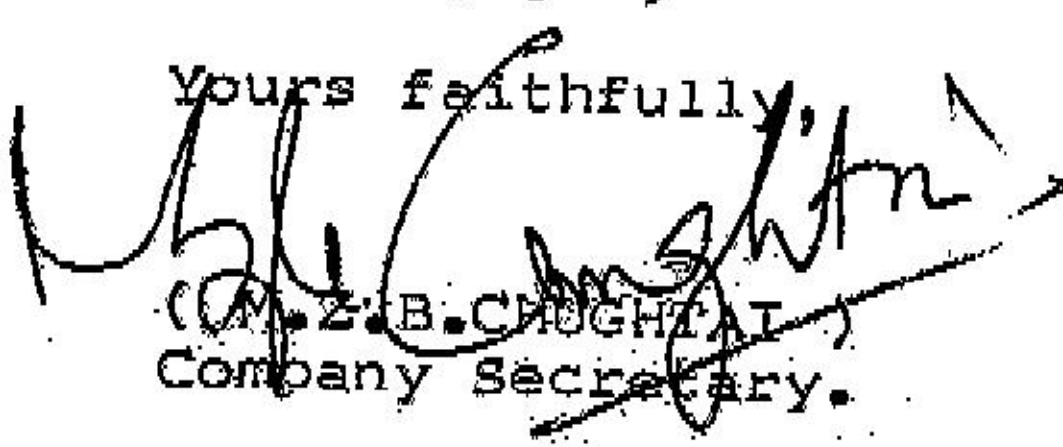
Dear Sir,

This is to inform you that the meeting of Directors of the Company will be held at 11.00 a.m. on Saturday 24th October, 2009 at D/58, SITE, Estate Avenue, Karachi to consider the Quarterly Accounts for the period ended 30th September, 2009. Our Company has determined a closed period prior to the announcement of Final results as Saturday 17th October, 2009 to Saturday 24th October, 2009 (both days inclusive) and has also advised our Directors about the same.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,


(M. Z. B. CHUGHTAI)
Company Secretary.

Encl:a/a.