



Pakistan Paper Products Ltd.

Fax : 0092-21-2579221

Telephone: 0370430-2589300
2579002HEAD OFFICE :
D-58, S.I.T.E., Estate Avenue,
KARACHI-75700, PAKISTAN.

Ref.No.1255/Secy.

Dated : 28/01/2010.

Mr. Muhammad Ghufan,
Deputy General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

FAX NOS. 2437560/2460923/2415763.

SUBJ : BOARD MEETING

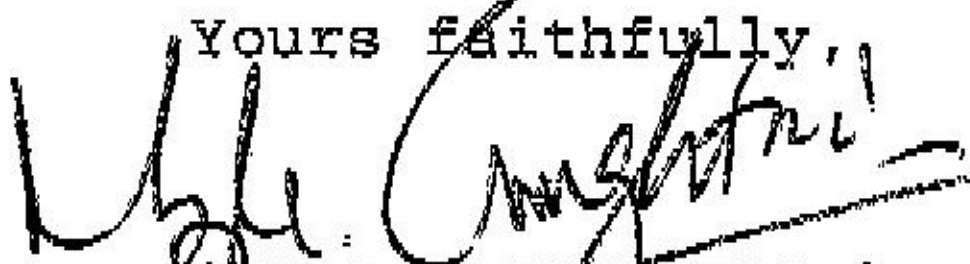
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday 11th Feb. 2010 at 12.00 Noon at the Registered Office of the Company D/58, SITE, Estate Avenue, Karachi-75700 to consider the Accounts ended 31-12-2009.

Our Company has determined a closed period prior to the announcement of Interim/Final results as Thursday 4th Feb. 2010 to Thursday 11th Feb. 2010 (both days inclusive) and has also advised our Directors about the same.

Thanking you,

Yours faithfully,


(M.Z.B. CHUGHTAI)
COMPANY SECRETARY.