



# Pakistan Paper Products Ltd.

Fax : 0092-21-2579301

Telephones: 2579698-2569303  
2579302HEAD OFFICE :  
D-58, S.I.T.E., Estate Avenue,  
KARACHI-75700, PAKISTAN.

Ref.No.2062/Secy.

Dated:08/04/2010.

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

FAX NO: 2410825SUBJ : BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday 20-04-2010 at 11.30 a.m. at the Registered Office of the Company D/58, SITE, Estate Avenue, Karachi-75700 to consider the Quarterly ~~Accounts~~ ~~Statement~~ 31-03-2010.

Our Company has determined a closed period prior to the announcement of Interim/Final results as Tuesday 13th April, 2010 to 20th April/2010 ( both days inclusive ) and has also advised our Directors about the same.

You may please inform to members of the exchange accordingly.

Thanking you,

Yours faithfully,

  
M.Z.B. CHUGHTAI )  
Company Secretary.