



Pakistan Paper Products Ltd.

D/58, S.I.T.E., KARACHI, PAKISTAN
Tel: 2579302, 2579698, 2569303, Fax: 0092-21-2579301

Ref:0289/Secy

31st August, 2010

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

ATTN: MR. MUHAMMAD GHUFRAN-DGM.

**SUB: HOLDING OF ANNUAL GENERAL MEETING ON TUESDAY THE
12TH OCTOBER/10 AT 12.00 NOON AT D/58, SITE, ESTATE
AVENUE-KARACHI.**

Dear Sir,

We wish to inform you that the Board of Directors in their meeting held on 31-10-2010 have fixed date and time of Annual General meeting on Tuesday the 12th October, 2010.

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/a

