



Pakistan Paper Products Ltd.

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

2nd February, 2011

Ref:1013/Secy

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

FAX NOS. 2437560/2460923/2415763

SUB: BOARD MEETING.

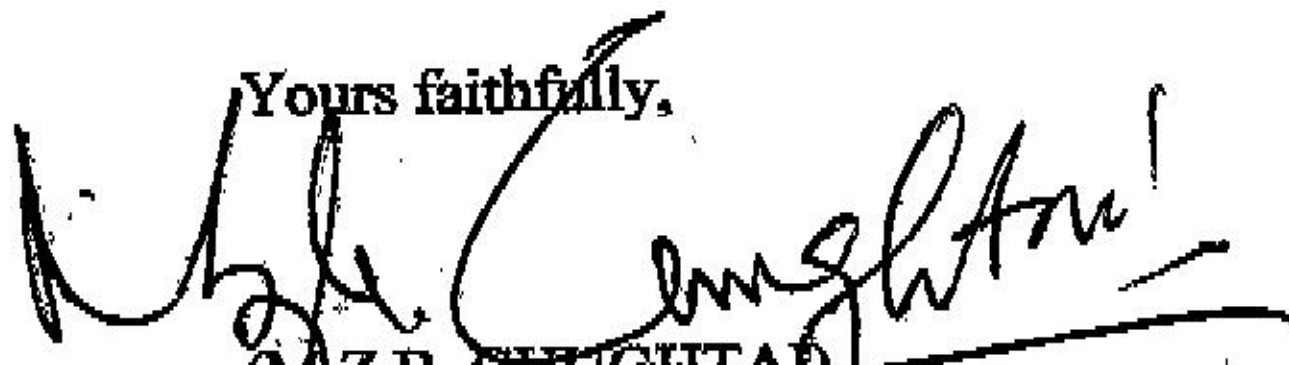
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Monday 14th February, 2011 at 11.30 a.m.** at the Registered Office of the Company D/58, SITE, Estate Avenue-Karachi-75700 to consider the Accounts ended 31-12-2010.

Our Company has determined a closed period prior to the announcement of Interim/Final results as **Monday 7th February, 2011 to Monday 14th February, 2011** (both days inclusive) and has also advised our Directors about the same.

Thanking you,

Yours faithfully,


(M.Z.B. CHUGHTAI)
COMPANY SECRETARY

CC to :-

Executive Director (Enforcement), Securities & Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue, Blue Area, Islamabad
Fax No. 051-9206015.

Amir Abbas
3/2/11

