



# Pakistan Paper Products Ltd.

D/58, S.I.T.E., KARACHI, PAKISTAN

Tel: 2579302, 2579698, 2569303. Fax: 0092-21-2579301

Ref: 1561/Sayy

24<sup>th</sup> May, 2011

Mr. Muhammad Ghaffar,  
Deputy General Manager – Company Affairs,  
Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI.

ATTN: MR. AHSAN JAWAID.

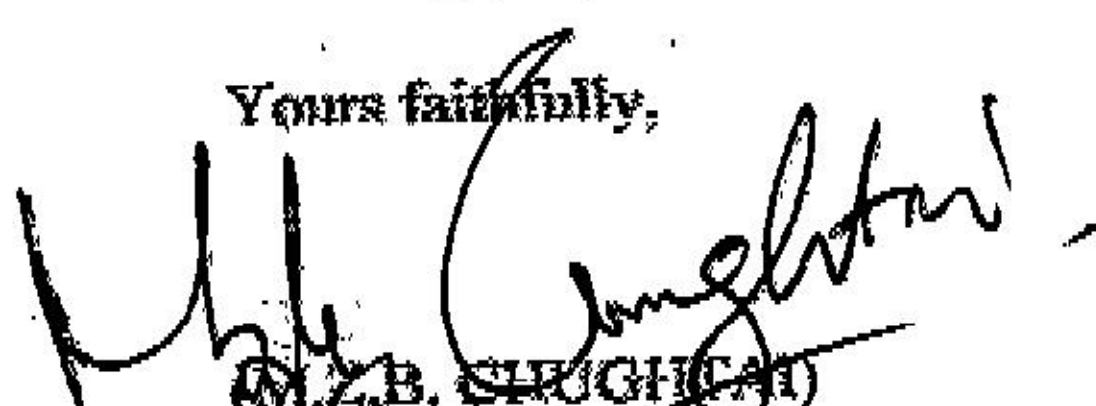
SUB: ELECTION OF DIRECTORS UNDER THE COMPANIES  
ORDINANCE 1984.

Dear Sir,

This is to inform you that with effect from 14<sup>th</sup> May, 2011 Mr. Hashim R. Sayeed is working as Chairman and Mr. Abid Sayeed is working as Chief Executive of the Company as decided by the Board of Directors.

Thanking you,

Yours faithfully,

  
M. Z. B. SUGHRA  
COMPANY SECRETARY

