



Pakistan Paper Products Ltd.

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

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

Ref:0230/Secy

18th August,2011

✓
The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

FAX NO.32462492

ATTN: MR. AHMED ABBAS – MANAGER

SUB: BOARD MEETING.

Dear Sir,

This is to inform you that the meeting of Directors of the Company will be held at 11.30 on Monday 29th August,2011 at D/58, SITE, Estate Avenue-Karachi to consider the Annual Accounts for the period ended 30th June,2011. We have already sent a letter bearing No.0209/Secy dated 15th August,2011 (copy enclosed) regarding the day and time of AGM (as agreed by you on phone). Please convey your consent at the earliest and oblige. Our Company has determined a closed period prior to the announcement of Final Results as Monday 22nd August,2011 to Monday 29th August,2011 (both days inclusive) and has also advised our Directors about the same.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,


(M.Z.B. CHUGHTAI)
COMPANY SECRETARY

Encl:a/a

CC to : M/s Central Depository Company, Head of Operation, House No.99-B, Block-B,
SMCH Society, Shahrah-e-Faisal-Karachi

