



# Pakistan Paper Products Ltd.

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

29<sup>th</sup> August, 2011

Ref:0286/Secy

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  
11<sup>TH</sup> OCTOBER/11 AT 11.30 A.M. AT SITE ASSOCIATION  
CONFERENCE HALL, AIWAN-E-SANAT, H-16, TEXTILE  
AVENUE-KARACHI.**

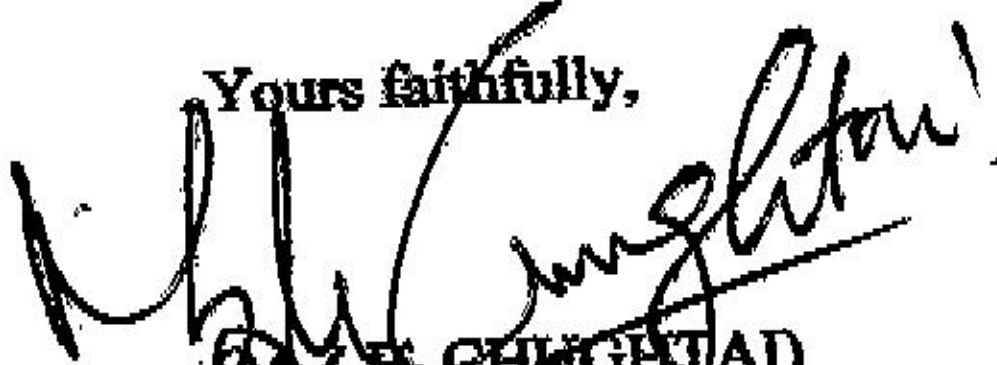
Dear Sir,

We wish to inform you that the Board of Directors in their meeting held on 29-08-2011 have fixed date and time of Annual General Meeting on Tuesday the 11<sup>th</sup> October, 2011 at 11.30 a.m.

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

