



Pakistan Paper Products Ltd.

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Telephones: 2579898-2569303
2579302HEAD OFFICE :
D-58, S.I.T.E., Estate Avenue,
KARACHI-75700, PAKISTAN.

Ref.No.0485/Secy.

Dated: 11/10/2011.

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

FAX NO; 32410825
ATTN : MR.HAFIZ MAQSOOD
SUBJ : BOARD MEETING

Dear Sir,

This is to inform you that the Meeting of Board of Directors of the Company will be held at 11.30 a.m. on Thursday 20th October, 2011 at D/58,SITE,Estate Avenue,Karachi to consider the Quarterly Accounts for the period ended 30th September,2011 .Our Company has determined a closed period prior to the announcement of Final Results as Thursday 13th October,2011 to Thursday 20th October, 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. S. CHUGHTAI
COMPANY SECRETARY.

