



Pakistan Paper Products Ltd.

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

Tel: 32579302, 32579698, 32569303. Fax: 0092-21-32579301

07th October, 2013

01 Zil Hajj 1434 Hijri

Ref: 0481 / Secy/PPP/KSE(1qtrBOD)/2013-14

GENERAL MANAGER
KARACHI STOCK EXCHANGE LIMITED
STOCK EXCHANGE BUILDING
STOCK EXCHANGE ROAD
KARACHI.

Fax: 021-3437560 / 32460923/ 32415763

Sub: BOARD OF DIRECTOR'S MEETING

Dear Sir,

1. We are pleased to inform you that the meeting of the Board of Directors of Pakistan Paper Products Ltd, will be held on Wednesday 23rd October, 2013 at 11:00 am at the Registered Office of the Company D/58, Estate Avenue, SITE Karachi 75700 to consider the Quarterly Accounts for the period ended 30th September 2013.
2. The Company has determined a Close Period prior to the announcement of Final Results from Tuesday, 15th October 2013 to Wednesday, 23rd October 2013 (both days inclusive). As required under clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulations No:35 of the Exchange, accordingly no Director, CEO or Executive shall directly / in directly, deal in the shares of the Company in any manner during the close period.
3. You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,

For Pakistan Paper Products Ltd
(FAISAL SAEED KHAN)
COMPANY SECRETARY

CC to:-

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

CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shahra-e-Faisal, Karachi - 74400.

