



Pakistan Paper Products Ltd.

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

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

03 February 2015

Ref: 1060/Secy/PPP/KSE(HYA)/2014-15

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

Fax: 021-3437560 / 32460923/ 32415763

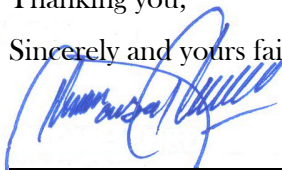
Sub: BOARD OF DIRECTOR'S MEETING

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 **Thursday 19th February 2015 at 10:30 am** at the Registered Office of the Company D/58, Estate Avenue, SITE Karachi 75700 to consider the Half Yearly Accounts for the period ended 31st December 2014.
2. The Company has determined a Close Period prior to the announcement of Final Results from 10.02.2015 to 19.02.2015 (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 direct / indirect, deal in the shares of the Company in any manner during the closure period.
3. You may please inform the members of the Exchange accordingly.

Thanking you,

Sincerely and 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.