



Pakistan Paper Products Ltd.

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

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1427/PPP/Secy/KSE(AUDI)/2014-2015

April 22, 2015

Intl: KSE-2014-2015

**SECRETARY
KARACHI STOCK EXCHANGE LTD
STOCK EXCHANGE BUILDING
STOCK EXCHANGE ROAD- KARACHI.**

Sub: MATERIAL INFORMATION

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13 (c) of Code of Corporate Governance contained in the KSE Rule Book, we hereby convey the following information that M/s. Haider Shamsi & Co has resigned on 03.04.2015 as an Auditor of the Company. Whereas upon receiving the consent from M/s. Hafizullah & Co the Chartered Accountants the Board has filled the position as casual vacancy and approved the appointment of M/s. Hafizullah & Co u/s 252 of Company Ordinance 1984 during the Board meeting held on 22.04.2015 for the year ended as on 30th June 2015. Online filing of Form-29 along with resignation and consent of above said Auditors will be furnished to the Commission accordingly.

Sincerely;

FAISAL SAEED KHAN
COMPANY SECRETARY

Encl: As above