



Pakistan Paper Products Ltd.

FAX: 0092-21-2578301

Telephones 2578398-2569303
2578302

HEAD OFFICE:

D/58, S.I.T.E., Estate Avenue,
KARACHI-75700, PAKISTAN.

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

FAX NO; 2410825ATTN : MR. HAFIZ MAQSOODSUBJ : BOARD MEETING.

Dear Sir,

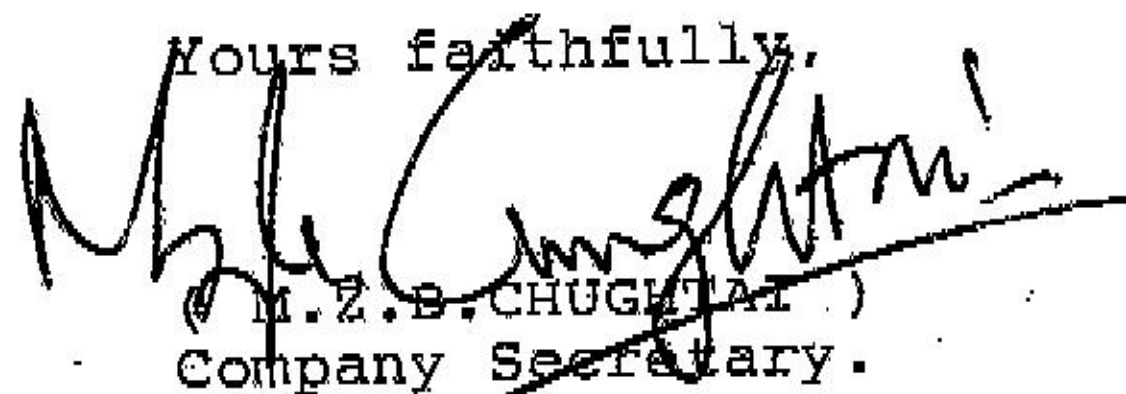
KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	21/08/09
Received at:.....	11:41 Initial:.....
Announcement at:.....	11:42 Initial:.....

This is to inform you that the meeting of Directors of the Company will be held at 11.30 a.m. on Monday 31st August, 2009 at D/58, SITE, Estate Avenue, Karachi to consider the Annual Accounts for the period ended 30th June, 2009. We have already sent a letter bearing No.0389/Secy dated 18th August, 2009 (copy enclosed) regarding the day and time of AGM (as agreed by you on phone). Please convey your consent at the earliest and oblige. Our Company has determined a closed period prior to the announcement of Final results as Monday 24th August, 2009 to Monday 31st August, 2009 (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. B. CHUGHTAI)
Company Secretary.

Encl:a/a.