



Pakistan Paper Products Ltd.

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

Tel: 2579302, 2579698, 2569303. Fax: 0092-21-2579301

Ref:0456/Secy

13th October, 2010

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

FAX NO. 32410824

ATTN: MR. HAFIZ MAUSOOD.

SUB: BOARD MEETING.

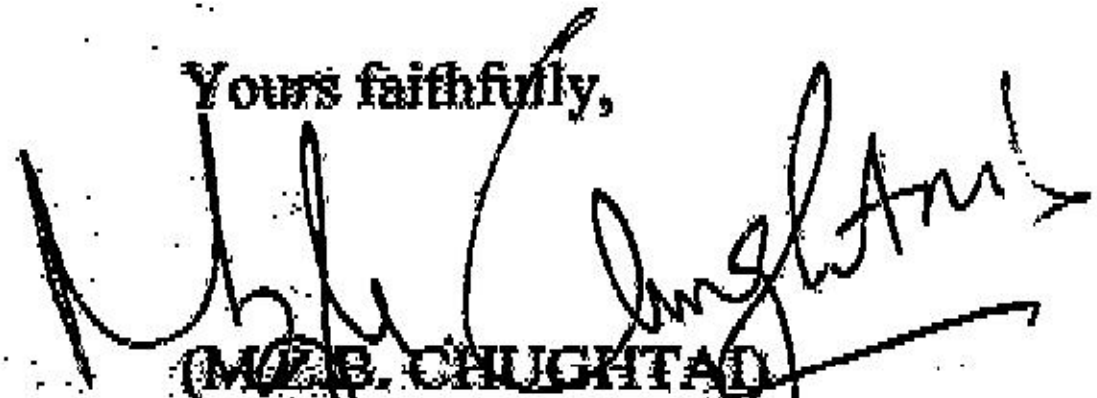
Dear Sir,

This is to inform you that the Meeting of Board of Directors of the Company will be held at 11.30 a.m. on Monday 25th October, 2010 at D/58, SITE, Estate Avenue, Karachi to consider the Quarterly Accounts for the period ended 30th September, 2010. Our Company has determined a closed period prior to the announcement of Final Results as Monday 18th October, 2010 to Monday 25th October, 2010 for this purpose. We have also advised our Directors about the same.

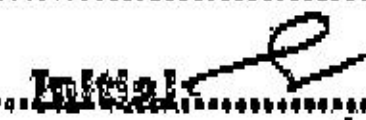
You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,


(M. S. CHUGHTAI)
COMPANY SECRETARY



KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	14/10/10
Received at:	3:47 Initial: 
Announcement at:	3:48 Initial: 