Pakistan Paper

D/58, S.I.T.E., KARACHI, PAKISTAN
Tel: 2579302, 2579698, 2569303. Fax: 0092-21-2579301

6th April,2011

Ref:1325/Secy

The Secretary,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Road,
Off: I.I. Chundrigar Road,
KARACHI.

FAX 2437560/2460723/2415763

SUB: **BOARD MEETING**.

Dear Sir,

We have to inform you that a meeting of the Board of Directors of PAKISTAN PAPER PRODUCTS LTD-Karachi will be held on Monday 18th April,2011 at 11.30 a.m. at the Office of the Company D/58, SITE, Estate Avenue, Karachi. Our Company has determined a closed period prior to the announcement of Interim/Final results as Monday 11th April,2011 to Monday 18th April,2011 (both days inclusive) and has also advised our Directors about the same.

The Agenda of the meeting is as under :-

1.To confirm the Minutes of the last meeting held on 14-02-2011.
2.To fix day, date, time and place for calling an Extra-Ordinary General Body meeting of the Shareholders in accordance with the Section 178 (1) of the Companies Ordinance 1984 and fix the number of Directors to elect and to authorize the close of Books.
3. To consult Directors in respect to acceptance to continue as Directors of the Company for the next 3 years.
4. To confirm and approve the un-audited Financial Accounts/Statements for the quarter ended on 31-03-2011.
5. To recommend remuneration and allowances of the Chairman and Chief Executive.
6. To transact any other business with the permission of the Chair.

This is just for your information and a copy of the Notice when published for the Extra-Ordinary Meeting will be forwarded to you.

Thanking you,

Yours faithfully,

(M.Z.B. CHUGHTAI)
COMPANY SECRETARY