Pakistan Paper Products Ltd.

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

Ref:1382/Secy

18th April,2011

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

SUB: KSE'S CONSENT TO HOLD EXTRA ORDINARY MEETING ON SATURDAY 14TH MAY,2011 AT 11.30 A.M. FOR THE ELECTION OF DIRECTORS, APPROVAL OF CHAIRMAN AND CHIEF EXECUTIVE'S REMUNERATION AND ALLOWANCES.

Dear Sir,

We wish to inform you that the Board of Directors in their meeting held today have fixed date and time of Extra Ordinary General Meeting on Saturday the 14th May,2011 at 11.30 a.m. for the election of Directors, approval of the Chairman and Chief Executive's remuneration and allowances.

A hard copy of notice before its publication in accordance with the List Regulation No.18 is enclosed herewith for your circulation amongst your members for their information.

You are requested to please confirm your approval in this respect.

Thanking you,

Yours faithfully,

(M.Z.B.CHUGHTAI)
COMPANY SECRETARY

THE KARACHI STOCK EXCHANGE (GUARANTEE) LTD.
RECEIVED
19 APR 2011
KARACHI.