



Pakistan Paper Products Ltd.

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

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

Ref:0689/Secy

4th November, 2011

Mr. Muhammad Ghufan,
Deputy General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI-74000.

FAX NO.32410825

**SUB: DECLARATION OF 40% FINAL DIVIDEND FOR THE YEAR
ENDED ON 30-06-2011**

Dear Sir,

It is informed you that the Dividend Warrants in respect to 40% Dividend per share for the year ended 30th June, 2011 have been dispatched to the Shareholders.

Thanking you,

Yours faithfully,


(M.Z.B. CHUGHTAI)
COMPANY SECRETARY

