



# Pakistan Paper Products Ltd.

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

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April 05 2018  
1232/Secy/PPP/PSX(3qtr)/2017-18  
**Intl: PSX-2017-2018**

GENERAL MANAGER  
PAKISTAN STOCK EXCHANGE LIMITED  
STOCK EXCHANGE BUILDING  
STOCK EXCHANGE ROAD  
KARACHI.

**Sub: BOARD OF DIRECTOR'S MEETING**

Dear Sir,

1. We are pleased to inform you that the meeting of the Board of Directors of Pakistan Paper Products Ltd, will be held on **Tuesday 24<sup>th</sup> April 2018 at 11:30 am** at the Registered Office of the Company D/58, Estate Avenue, SITE Karachi 75700 to consider the Quarterly Accounts for the period ended 31<sup>st</sup> March 2018.
2. The Company has determined a Close Period prior to the announcement of Interim/Final Results from 15.04.2018 to 24.04.2018 (both days inclusive). As required under clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulations No:35 of the Exchange accordingly, no Director, CEO or Executive shall direct / indirect, deal in the shares of the Company in any manner during the closure period.
3. You may please inform the members of the Exchange accordingly.

Thanking you,

Sincerely and yours faithfully,

  
For Pakistan Paper Products Ltd  
(FAISAL SAEED KHAN)  
COMPANY SECRETARY

CC to:-

- Executive Director (Enforcement), Securities & Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Blue Area, Islamabad Fax: No:- 051-9206015
- CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shahra-e-Faisal, Karachi - 74400.