



Pakistan Paper Products Ltd.

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

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Web: www.pakpaper.com

Ref : 1257 /Secy/PPP/ (3rd Qtr)/2019-20

April 13 2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

BOARD OF DIRECTOR'S MEETING

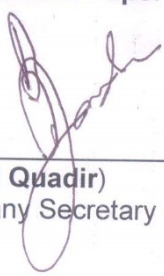
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company, will be held on **Friday, April 24, 2020 at 11:00 am** at the Registered Office of the Company to consider the to consider the Quarterly Accounts for the period ended March 31, 2020.

The Company has declared the **Closed Period from 17.04.2020 to 24.04.2020** (both days inclusive) as required under 5.6.1(d) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall directly / indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,
For **Pakistan Paper Products Limited**



(Abdul Quadir)
Company Secretary