



Pakistan Paper Products Ltd.

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

Tel: 32579302, 32579698, 32569303. Fax: 0092-21-32579301

Web: www.pakpaper.com

1267/Secy/PPP/PSX/EOGM/2020
April 17, 2020

The General Manager
Pakistan Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road
KARACHI.

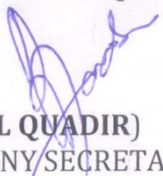
SUB: Notice of Extraordinary General Meeting

Dear Sir,

Kindly find attached a copy of Notice of Extraordinary General Meeting of Pakistan Paper Products Limited to be held on Monday, May 11, 2020 prior to its publication in the newspapers for circulation amongst TRE Certificate Holders of the Exchange for their information.

Thanking you,

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


(ABDUL QUADIR)
COMPANY SECRETARY

Encl: As above

