



Pakistan Paper Products Ltd.

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

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Web: www.pakpaper.com

May 4, 2020

1306/PPP/PSX/EOGM/2019-20

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

EMERGENT BOARD MEETING

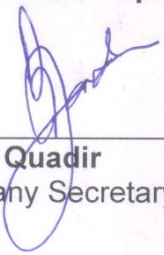
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, May 11, 2020 at 12:00 noon at the Registered Office of the Company to consider the matters other than financial results.

The Company has declared the "Closed Period" from 05-05-2020 to 11-05-2020 (both days inclusive) as required under Clause 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