



Pakistan Paper Products Ltd.

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

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

Web: www.pakpaper.com

May 11, 2020

1319/PPP/PSX/EOGM/2019-20

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

ELECTION OF DIRECTORS OF THE COMPANY

Dear Sir,

We would like to inform you that following persons have been elected as directors of Pakistan Paper Products Limited at the Extraordinary General Meeting held on May 11, 2020.

1. Mr. Abbas Sayeed
2. Mr. Abid Sayeed
3. Mrs. Muleika Sayeed
4. Dr. Asadullah Sayeed
5. Mr. Sayeed Imran
6. Ms. Aisha Fariel Salahuddin (Independent Director)
7. Mr. Shoaib Ahmad Khan (NIT Nominee-Independent Director)

Yours Sincerely,
For **Pakistan paper Products Limited**



Abdul Quadir
Company Secretary