

BUSINESS RECORDER

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Pakistan Paper Products Limited **Credit of Final Cash Dividend for the Year 2020**

We are pleased to inform our shareholders that the 12.5% Final Cash Dividend i.e. Rs. 1.25 per share for the year ended 30th June 2020, approved at the 58th Annual General Meeting of the Company held on 22nd October, 2020, has been credited on 06th November, 2020 through electronic mode directly into the designated bank accounts of the shareholders who have submitted their Computerized National Identity Card (CNIC) and their valid International Bank Account Number (IBAN) with complete details.

In compliance with the requirements of Section 242 of the Companies Act, 2017 and Companies (Distribution of Dividends) Regulations, 2017, the Company has withheld dividend of those shareholders who have provided incorrect/incomplete bank account details or have not provided complete bank details including valid IBAN of their own bank accounts.

In order to receive cash dividend withheld by the Company as stated above, shareholders are requested to contact the Company's Share Registrar at the below given address/ Participant/ Investor Account Services of Central Depository Company of Pakistan (as the case may be) along with legible copy of their respective valid CNIC and provide their complete bank account details including valid IBAN.

M/s. F.D Registrar Services (SMC-Pvt) Ltd.,

17th Floor, Saima Trade Tower-A I.I Chundrigar Road, Karachi during working hours. Ph: 0092-21-32271905-6
Email: fdregistrar@yahoo.com

Central Depository Company (CDC) has developed Centralized Cash Dividend Register (CCDR), an e-Services web portal, which would contain details pertaining to cash dividends either paid, unpaid or withheld by listed companies. The CCDR will help to maintain history of dividends paid to shareholders by listed companies and access of all such information will be provided to the respective shareholders including detail of Income Tax/Zakat deduction etc. (if any) and the net amount credited into their bank accounts.

To register yourself for e-Dividend services, please visit CDC e-Services Portal by accessing
<https://eservices.cdcaccess.com.pk/public/index.xhtml>

Karachi: 07th November, 2020

SAFIA KHURSHEED
COMPANY SECRETARY