



Pakistan Paper Products Ltd.

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

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

Ref. 0975/CS/PSX/3rd-Qtr/2020-2021

April 12, 2021

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 the meeting of the Board of Directors of Pakistan Paper Products Ltd will be held on **Thursday 22nd April 2021 at 11:00 A.M** at the Registered Office of the Company to consider the 3rd Quarter Accounts for the period ended 31st March, 2021.

The Company has declared the ***Closed Period from 16-04-2021 to 22-04-2021 (both days inclusive)*** as required under Regulation No: 5.6.1(d) of the Exchange Rule Book. Accordingly, ***no Director, CEO or Executive shall directly / in directly, deal in the shares of the Company in any manner during the close period.***

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

Yours Sincerely,
For Pakistan Paper Products Ltd

SAFIA KHURSHID
COMPANY SECRETARY

CC to:-

- Executive Director (Enforcement), Securities & Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Blue Area, Islamabad Fax: No. 051-9206015
- CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shahrah-e-Faisal, Karachi - 74400.