



# Pakistan Paper Products Ltd.

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

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

CS/PPP/2<sup>nd</sup> BOD/PSX/2021-2022  
17<sup>th</sup> February, 2022

THE GENERAL MANAGER  
PAKISTAN STOCK EXCHANGE  
STOCK EXCHANGE BUILDING  
STOCK EXCHANGE ROAD- KARACHI.

PUCARS / **FORM - 3**  
SECP Through TCS

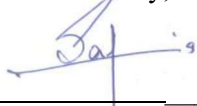
**SUB: FINANCIAL RESULTS FOR THE 2<sup>nd</sup> QUARTER ENDED 31/12/2021**

Dear Sir/Ma'am,

We are pleased to inform you that the Board of Directors of our Company in their meeting held on Thursday, 17th February 2022 at 11:00 am recommend the following:

- |   |     |
|---|-----|
| a) Interim Cash Dividend                    | 25% |
| b) Bonus Shares                             | Nil |
| c) Right Shares                             | Nil |
| d) Any Other Entitlement / Corporate Action | Nil |
| e) Any Other Price Sensitive Information    | Nil |
- The Share Transfer Books of the Company will be closed (three working days) from 04-03-2022 to 08-03-2022 (both days (inclusive)).
  - The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on 3rd March 2022.
  - The Financial Results of The Company/ The Profit and Loss account for the 2<sup>nd</sup> Qtr. ended December 31, 2021 of the Company is attached as (Annexure- A)
  - Moreover, as per PSX Notice No. PSX/N-4952 we will transmit Condensed Interim Un-Audited Accounts for the 2<sup>nd</sup> Qtr. ended December 31, 2021 within the stipulated time to PSX electronically through PUCARS.
  - Also, as per PSX Notice No. PSX/N-5036, requirement of section 223(7) of the Companies Act 2017, the hard copies of the said Financial Statements will be submitted to the "Commission" SECP.
  - Moreover, Accounts shall also be available and upload on PPP website viz: www.pakpaper.com in due course of time.

Yours Sincerely,

  
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**