



Pakistan Paper Products Ltd.

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

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

Ref: PPPL/PSX/AGM-Resolutions /2021-22
October 25, 2022

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

**SUB: CERTIFIED TRUE COPY OF RESOLUTIONS ADOPTED IN THE 60th ANNUAL
GENERAL MEETING OF THE COMPANY HELD ON 25TH OCTOBER 2022**

Dear Sir,

In Compliance with the Regulation no. 5.6.9.(b) of the Rule book of the Pakistan Stock Exchange, please find enclosed herewith a certified copy of the resolution (Annexure-A") passed and adopted by the shareholders in 60th Annual General Meeting of Pakistan Paper Products Ltd held on Tuesday 25th October 2022 at their register office of the company and also via video link on request.

The above is submitted for information to the exchange.

Thanking you,
On behalf of **Pakistan Paper Products Ltd.**

SAFIA KHURSHID
COMPANY SECRETARY

CC.

*The Director / HO
Surveillance, Supervision & Enforcement department
Securities and Exchange Commission of Pakistan
NIC Building 63 Jinnah Avenue, Blue Area,
Islamabad.*



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RESOLUTION PASSED AND ADOPTED BY THE SHAREHOLDERS IN 60TH ANNUAL GENERAL MEETING HELD ON TUESDAY OCTOBER 25, 2022

ORDINARY BUSINESS

1. To approve the minutes of the last Annual General Meeting.
2. To receive, consider and adopt the Audited Accounts of the Company for the year ended June 30, 2022 together with the Directors' and Auditors' Reports thereon.
3. To consider and approve the payment of Interim cash dividend, already paid to the shareholders for the year ended June 30, 2022 @ 25% i.e. Rs.2.5% (per ordinary share of Rs. 10 each) as recommended by the Board of Directors.
4. To appoint Auditors for the year 2022-23 and to fix their remuneration.
5. To transact any other business with the permission of the Chair.

AGENDA ITEM NO -01

RESOLVED THAT the minutes of the last Annual General Meeting of the Company be and are hereby approved.

AGENDA ITEM NO -02

RESOLVED THAT to receive, consider and adopt the Audited Accounts of the Company for the year ended June 30, 2022 together with the Directors' and Auditors' Reports thereon.

AGENDA ITEM NO -03

RESOLVED THAT To consider and approve the payment of Interim cash dividend, already paid to the shareholders for the year ended June 30, 2022 @ 25% i.e. Rs.2.5% (per ordinary share of Rs. 10 each) as recommended by the Board of Directors.

AGENDA ITEM NO -04

RESOLVED THAT the Faruq Ali & Co. Chartered Accountants, be and are hereby re-appointed as Statuary Auditors for the year 2022-2023 at the remuneration mutually agreed by auditors and board, and fixed in the Board of Directors Meeting of Pakistan Paper Products Ltd.

AGENDA ITEM NO -05

RESOLVED THAT the Chief Executive/Directors/Company Secretary be and are hereby authorized to take all necessary steps and do all other acts, deeds and things, sign physical shares and any other documents and to make any amendment in the said documents and to take all necessary actions as maybe required in this regard including but not limited to execution of any documents or any ancillary or incidental actions to give effect to the above resolutions.

CERTIFIED TRUE COPY



SAFIA KHURSHID
COMPANY SECRETARY

