



# Pakistan Paper Products Ltd.

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

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

Ref: 0283/CS/PSX/PPP/2022-23

February 09, 2023

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 the Company will be held on **Thursday, February 16, 2023 at 11:00 am** at the Registered Office of the Company to consider the un-audited accounts for the quarter ended December 31, 2022.

The Company has declared the Closed Period from **10-02-2023 to 16-02-2023** (both days inclusive) as required under 5.6.1(d) of the Rule Book of the Exchange. Accordingly, **no Director, CEO or Executive shall directly / indirectly, deal in the shares of the Company in any manner during the closed period.**

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

Yours sincerely,  
For *Pakistan Paper Products Limited*

  
SAFIA KHURSHID  
Company Secretary