



Pakistan Paper Products Ltd.

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

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

Ref: Co.Sec./PSX/PPP/4th Qtr/2022-23

September 14, 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 **Friday, September 22, 2023 at 11:00 am** at the Registered Office of the Company to consider the audited annual accounts for the year ended 30 June 2023.

The Company has declared the Closed Period from **16-09-2023 to 22-09-2023** (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