



Pakistan Paper Products Ltd.

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

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

Dated: February 07, 2024

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

BOARD OF DIRECTORS MEETING

Dear Sir,

Notice is hereby given that 2nd Quarter Board of Directors meeting of the Company will be held on **Thursday, February 15th, 2024 at 11:00 A.M.** at the Registered Office of the Company at D/58, Estate Avenue, SITE. Karachi.

*According to the Regulation No. 5.6.1(d) of the Exchange "no Director, CEO or Executive shall directly / indirectly, deal in the shares of the Company in any manner during the close period". **The Closed Period starts from Thursday 8th February 2024 to Thursday 15th February, 2024 (both days inclusive).***

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

For **PAKISTAN PAPER PRODUCTS LTD**

DAWOOD AHMED MAPARA
COMPANY SECRETARY