



Pakistan Paper Products Ltd.

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

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

Ref: Co.Sec/PPPL/PSX/AGM-Resolution/2023-24
October 24, 2024

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

**SUB: CERTIFIED TRUE COPY OF RESOLUTIONS PASSED IN THE 62nd ANNUAL
GENERAL MEETING OF THE COMPANY HELD ON 24TH OCTOBER 2024**

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 the 62nd Annual General Meeting of Pakistan Paper Products Ltd held on Thursday 24th October 2024 at 11:00 a.m. 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.**
Yours Sincerely,

DAWOOD AHMED MAPARA
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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RESOLUTIONS PASSED AND ADOPTED BY THE SHAREHOLDERS IN 62nd ANNUAL GENERAL MEETING HELD ON THURSDAY OCTOBER 24, 2024

AGENDA ITEMS:

ORDINARY BUSINESS

1. **Resolved That** the minutes of the Annual General Meeting held on 26th October 2023 be and are hereby approved.
2. **Resolved That** to receive, consider, and adopt the Annual Audited Accounts of the Company for the year ended June 30, 2024, together with the Chairman Reviews, Directors' and Auditors' Reports thereon, including related party transactions, be and are hereby adopted and approved.
3. **Resolved That** to consider and approve the payment of the Final Cash Dividend, for the year ended June 30, 2024 @ 40% i.e. Rs.4.00/- (per ordinary share of Rs. 10 each) as recommended by the Board of Directors, in addition to the interim cash dividend of 35% i.e. Rs 3.5/- share already paid to the shareholders, thus making a total of 75% i.e. Rs 7.5/- share for the year ended June 30, 2024 be hereby approved and paid to the eligible shareholders.
4. **Resolved That** the Faruq Ali & Co. Chartered Accountants, be and are hereby approved to be reappointed as Auditors of the Company for the year ended 30th June, 2025. The board of Directors is hereby authorized to fix their remuneration.

Certified True Copy



DAWOOD AHMED MAPARA
COMPANY SECRETARY