



Pakistan Paper Products Ltd.

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

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

Our Reference: PSX-2025-26-001

Dated: 13th August, 2025

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building, Stock Exchange Road

Karachi

Dear Sir,

Subject: **Resignation of Mr. Sayeed Imran (Non-Executive Director)**

We would like to inform you that Mr. Sayeed Imran who was a Non-Executive Director on the Board of Pakistan Paper Products Limited has resigned from his position with effect from August 12th, 2025.

The casual vacancy, resulting from the aforementioned resignation, will be filled by the Board of Directors in due course.

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

For **PAKISTAN PAPER PRODUCTS LTD**



DAWOOD AHMED MAPARA
COMPANY SECRETARY

CC: The Executive Director/HOD
Supervision Division, SECP