



Pakistan Paper Products Ltd.

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

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

Our Reference: PSX-2025-26-003

Dated: 05th Sept, 2025

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building, Stock Exchange Road

Karachi

Dear Sir,

Subject: **Appointment of Directors**

This is in reference to our letter no. PSX-2025-26-001 & PSX-2025-26-002 dated 13th Aug, 2025 & 02nd Sept, 2025, regarding notification of casual vacancy on the Board of Directors of Pakistan Paper Products Limited due to resignation of Mr. Sayeed Imran and Mr. Matiuddin Siddiqui respectively.

We would like to inform you that the Board of Directors of the Company, vide a resolution dated 04th Sept, 2025, passed via circulation, has appointed Mr. Mohsin Safdar (Independent Director) and Mr. Khurram Aftab in place of Outgoing Director, subject to regulatory approvals.

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