



Pakistan Paper Products Ltd.

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

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

Dated: October 20th, 2025

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 1st Quarter Board of Directors meeting of the Company for the financial year 2025-26 will be held on **Monday 27th October, 2025 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 Monday 20th October, 2025 to Monday 27th October, 2025 (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