



Pakistan Paper Products Ltd.

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

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

Dated: February 13th, 2026

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 Half-Yearly Board of Directors meeting of the Company will be held on **Monday 23rd February, 2026** 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 16th February 2026 to Monday 23rd February, 2026 (both days inclusive).

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

For **PAKISTAN PAPER PRODUCTS LTD**

Yours Sincerely,



DAWOOD AHMED MAPARA
COMPANY SECRETARY