



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