



# Pakistan Paper Products Ltd.

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

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

Dated: April 17<sup>th</sup>, 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 3<sup>rd</sup> Quarter Board of Directors meeting of the Company will be held on **Monday 27<sup>th</sup> April, 2026 at 11:00 A.M.** at the Registered Office of the Company at D/58, Estate Avenue, SITE. Karachi to consider the (Un-Audited) Financial Statement of the Company for the quarter ended 31<sup>st</sup> March, 2026 along with other items of agenda.

*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 Tuesday 21<sup>st</sup> April, 2026 to Monday 27<sup>th</sup> April, 2026 (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