



Pakistan Paper Products Ltd.

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

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NOTICE OF EMERGENT BOARD MEETING

Notice is hereby given that an Emergent Board Meeting of the Company will be held on **Monday, May 18, 2026 at 11:00 a.m.** at the Registered Office of the Company to transact the following businesses;

The Company has declared the "Closed Period" from 12-05-2026 to 18-05-2026 (both days inclusive). According to Regulation No. 5.6.1 (d) of the Exchange, no Director, CEO or Executive shall directly or indirectly, deal in the shares of the Company in any manner during the closed period.

1. To appoint the Chief Executive & Chairman of the Company for a term of Three years.
2. To reconstitute the Board Committees for a period of three years.
3. To transact any other business with the permission of the Chair.

For **Pakistan Paper Products Ltd**



DAWOOD AHMED MAPARA
COMPANY SECRETARY