



Pakistan Paper Products Ltd.

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

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

Dated: September 1st, 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 the meeting of the Board of Directors of the Company will be held on **Wednesday 09th September, 2026 at 11:00 A.M.** at the Registered Office of the Company at D/58, Estate Avenue, SITE. Karachi, to consider the audited annual accounts for the year ended 30 June, 2026.

*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 Wednesday 02nd September, 2026 to Wednesday 09th September, 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