



Pakistan Paper Products Ltd.

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

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

Dated: October 20th, 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 1st Quarter Board of Directors meeting of the Company for the financial year 2026-27 will be held on **Tuesday 27th October, 2026 at 11:00 A.M.** 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 Tuesday 21st October, 2026 to Tuesday 27th October, 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