



# Pakistan Paper Products Ltd.

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

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

May 11, 2023

Co.Sec/PPP/PSX/EOGM/2023

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

## ELECTION OF DIRECTORS OF THE COMPANY

Dear Sir,

We would like to inform you that following persons have been elected as directors of Pakistan Paper Products Limited at the Extraordinary General Meeting held on May 11, 2023.

- |                        |  |
|------------------------|--|
| 1. Mr. Abbas Sayeed    | 5. Dr. Asadullah Sayeed                                      |
| 2. Mr. Abid Sayeed     | 6. Ms. Aisha Fariel Salahuddin (Independent Director)        |
| 3. Mr. Sayeed Imran    | 7. Mr. Matiuddin Siddiqui (NIT Nominee-Independent Director) |
| 4. Mrs. Muleika Sayeed |  |

Yours Sincerely,  
For **Pakistan paper Products Limited**

Safia Khurshid  
Company Secretary



*Encl. As Above*

CC.

*The Director (E&M)  
Securities & Exchange Commission of Pakistan,  
NIC. Building  
Blue Area, Islamabad.*