



Pakistan Paper Products Ltd.

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

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

Dated: April 04, 2024

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 3rd Quarter Board of Directors meeting of the Company will be held on **Friday 19th April, 2024 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 Monday 8th April, 2024 to Friday 19th April, 2024 (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