



Pakistan Paper Products Ltd.

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

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

August 15, 2016

0185/Secy/PPP/KSE(4BOD)/2016-2017

MR. MUHAMMAD GHUFRAN
DEPUTY GENERAL MANAGER
PAKISTAN STOCK EXCHANGE LIMITED (PSX)
KARACHI.

Fax: 021-3437560 / 32460923/ 32415763

Sub: BOARD OF DIRECTOR'S MEETING

Dear Sir,

1. This is to inform you that the meeting of the Board of Directors of Pakistan Paper Products Ltd, will be held on Wednesday, 31.08.2016 at 10:30 am at the Registered Office of the Company D/58, Estate Avenue, SITE Karachi 75700 to consider the Audited Annual Accounts for the period ended 30th June 2016.
2. The Company has determined the Close Period from 22.08.2016 to 31.08.2016 (both days inclusive) as required under clause (xxvi) of the Code of Corporate Governance contained and in the PSX Rule Book Regulations No: 5.19.15 of the Exchange. Accordingly no Director, CEO or Executive shall directly / in directly, deal in the shares of the Company in any manner during the close period.
3. As requested earlier and subsequent conformation vid KSE letter #C-189-3727 dated: May 05, 2016 regarding Annual General Meeting of PPP Ltd has also been received. Accordingly it will be held on Thursday, 06th October 2016, 11:30 am at the Head Office of the Company D/58 Estate Avenue SITE Karachi.
4. In addition of above, we also like to confirm that a hard copy of the notice after the decision of Board of Directors in their meeting and before its publication will positively be made available in accordance with the PSX Rule Book Regulation No. 5.6.4 for circulation amongst your members for their information and changes if any will certainly be intimate immediately.

Thanking you,

Yours faithfully,

For Pakistan Paper Products Ltd


(FAISAL SAEED KHAN)
COMPANY SECRETARY

Executive Director (Enforcement), Securities & Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Blue Area, Islamabad Fax: No:- 051-9206015
CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shahra-e-Faisal, Karachi - 74400.