



Pakistan Paper Products Ltd.

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

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

August 18, 2016

0209/Secy/PPP/KSE(R-4BOD)/2016-2017

Intl: PSX-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

REVISED

URGENT AND IMPORTANT

Dear Sir,

Kindly refer to our earlier letter bearing # 0185/Secy/PPP/KSE(4BOD)/2016-2017 and PUCARS Post ID 084906 dated: August 15, 2016 on the subject cited above. In this regard please be informed that Board of Directors meeting will now be held on **Tuesday, September 06, 2016 at 10:30 am** (instead August 31, 2016) at D/58 Estate Avenue SITE Karachi to consider the Audited Annual Accounts for the period ended 30th June 2016.

The Company has determined the Close Period from 22.08.2016 to 06.09.2016 (both days inclusive). As required under clause (xxvi) of the Code of Corporate Governance contained and in the PSX Rule Book Regulation 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.

You are requested to please inform the members of your Exchange please.

Any inconvenience cause this to you is regretted.

Sincerely;

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.

Encl: As above