



# Pakistan Paper Products Ltd.

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

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1391/Secy/PPP/PSX/ELE/2016-17  
11 May,2017

Mr. Muhammad Ghufan  
Deputy General Manager – Company Affairs  
Pakistan Stock Exchange Ltd.  
Stock Exchange Building  
Stock Exchange Road  
KARACHI.

**SUB: ELECTION OF DIRECTORS UNDER THE COMPANIES ORDINANCE, 1984.**

Dear Sir,

We are pleased to inform you that the following Directors have been elected under the Companies Ordinance 1984 in the Extra Ordinary General Meeting held on 11<sup>th</sup> May,2017 at 11.00 a.m :-

1. Mr. Abbas Sayeed
2. Mr. Abid Sayeed
3. Dr. Asadullah Sayeed
4. Mrs. Muleika Sayeed
5. Mr. Sayeed Imran
6. Mr. Zahid Dada
7. Mr. Shoaib Ahmad Khan (NIT)

The Minutes of the Extra Ordinary General Meeting held on 11<sup>th</sup> May,2017 is being sent separately.

We would request you to kindly circulate the above names of the elected Directors to your members.

Thanking you,

Yours faithfully,

  
(FAISAL SAEED KHAN)  
COMPANY SECRETARY