



Pakistan Paper Products Ltd.

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

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

September 05, 2017

0311/Secy/PPP/KSE(4BOD)/2017-2018

Intl: PSX-2017-2018

GENERAL MANAGER
PAKISTAN STOCK EXCHANGE LIMITED
STOCK EXCHANGE BUILDING
STOCK EXCHANGE ROAD
KARACHI.

CC:

MR. MUHAMMAD GHUFRAN
DEPUTY GENERAL MANAGER
PAKISTAN STOCK EXCHANGE LIMITED

Fax: 021-3437560 / 32460923/ 32415763

Sub: BOARD OF DIRECTOR'S MEETING

Dear Sir(s),

1. This is to inform you that the meeting of the Board of Directors of Pakistan Paper Products Ltd, will be held on **Monday 18th September, 2017 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 June 2017.
2. The Company has determined the Closed Period from Friday 08th September 2017 to Monday 18th September 2017 (both days inclusive) as required under clause (xxvi) of the Code of Corporate Governance contained in the Listing 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 confirmation vid KSE letter #C-189-5127 dated: July 28, 2017 regarding holding of Annual General Meeting of PPP Ltd has also been received, accordingly it will be held on Thursday, 26th October 2017, 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 Listing Regulation No. 5.6.4 for circulation amongst your members for their information and changes if any will certainly be intimate immediately and also ensure to comply Listing Regulations 5.5.14, 5.7.1 & 5.7.2 of the Exchange.

Thanking you,

Yours faithfully,

For Pakistan Paper Products Ltd


(FAISAL SAEED KHAN)
COMPANY SECRETARY

1. Director / HOD, Surveillance, Supervision and Enforcement Department. SECP, Islamabad
2. Executive Director (Enforcement), Securities & Exchange Commission of Pakistan, NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad Fax: No:- 051-9206015
3. CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shahr-e-Faisal, Karachi - 74400.