



# Pakistan Paper Products Ltd.

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

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

October 09, 2017  
0846/Secy/PPP/KSE(1qtr)/2017-18  
**Intl: PSX-2017-2018**

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

Fax: 021-3437560 / 32460923/ 32415763

**Sub: BOARD OF DIRECTOR'S MEETING**

Dear Sir,

1. We are pleased to inform you that the meeting of the Board of Directors of Pakistan Paper Products Ltd, will be held on **Thursday 26<sup>th</sup> October 2017 at 12:15 pm** at the Registered Office of the Company D/58, Estate Avenue, SITE Karachi 75700 to consider the Quarterly Accounts for the period ended 30<sup>th</sup> September 2017.
2. The Company has determined the Closed Period from 18<sup>th</sup> October 2017 to 26<sup>th</sup> October 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. You may please inform the members of the Exchange accordingly.

Thanking you,

Sincerely and yours faithfully,

  
For Pakistan Paper Products Ltd  
(FAISAL SAEED KHAN)  
COMPANY SECRETARY

CC to:-

- 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 Shakra-e-Faisal, Karachi - 74400.