



Pakistan Paper Products Ltd.

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

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

February 11, 2019
2071/Secy/PPP/PSX(HalfYr)/2018-19
Intl: PSX-2018-2019

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 **Friday 22nd February 2019 at 11:00 am** at the Registered Office of the Company D/58, Estate Avenue, SITE Karachi 75700 to consider the Half Yearly Accounts for the period ended 31st December 2018.
2. The Company has determined a Close Period prior to the announcement of Final Results from 12.02.2019 to 22.02.2019 (both days inclusive). As required under clause (xxvi) of the Code of Corporate Governance and contained in the PSX Listing Regulations No:5.19.15 of the Exchange accordingly, no Director, CEO or Executive shall direct / indirect, deal in the shares of the Company in any manner during the closure 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 Shahra-e-Faisal, Karachi - 74400.