



Pakistan Paper Products Ltd.

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

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Web: www.pakpaper.com

Ref : 0933/Secy/PPP/ HalfYr/2019-20

February 10, 2019

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

BOARD OF DIRECTOR'S MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, February 20, 2020 at 11:00 am** at the Registered Office of the Company to consider the Half Yearly Accounts for the period ended December 31, 2019.

The Company has declared the **Closed Period from 13-02-2020 to 20-02-2020** (both days inclusive) as required under 5.6.1(d) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall directly / indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,
For **Pakistan Paper Products Limited**

(ABDUL QUADIR)
COMPANY SECRETARY