

# PAKISTAN PAPER PRODUCTS LIMITED

D-58, Estate Avenue S.I.T.E. Karachi PAKISTAN  
Tel:2579698-2579302, 2569303 Fax:2579301  
Email: Website:pakpaper.com

Post-ID: 142503  
February 11, 2020, 10:13:00

## **The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: Board Meeting Rescheduled**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2020-02-20 at 11:00 , at Karachi to consider the to consider the Half Yearly Accounts for the period ended December 31, 2019 for declaration of any entitlement has been rescheduled on 2020-02-21 at 11:00.

The Company has declared the "Closed Period" from 2020-02-14 to 2020-02-21 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,