



Pakistan Paper Products Ltd.

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

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

09, August 2016

0154/Secy/PPP/PSX(GD-FH-MS)/2016-2017

MR. MUHAMMAD GHUFRAN
THE DEPUTY GENERAL MANAGER,
PAKISTAN STOCK EXCHANGE,
STOCK EXCHANGE BUILDING,
STOCK EXCHANGE ROAD,
KARACHI.

**Sub: MRS.FAIZA HASWARY GIFTED =103200= ORDINARY SHARES OF PAKISTAN PAPER
PRODUCTS LIMITED (PPP) TO MISS. MAHA SAYEED**

Dear Sir,

This is with reference to the Rule Book of KSE # 5.6.1(d) and section 222 and 224 of Companies Ordinance 1984, in this regard please be informed that Mrs. Faiza Haswary who is the spouse of Dr. Asadullah Sayeed Director Pakistan Paper Products Limited gifted =103200= Ordinary Shares of PPP (@ Rs.10/= each) through Gift Deed to her daughter Miss. Maha Sayeed. Therefore, shareholding of Mrs. Faiza Haswary has now reduced from =103200= to =nil= shares. Whereas Miss. Maha Sayeed shareholding has established as =103200= shares.

Following documents are also attached herewith for your information and perusal please;

(1) Request letter to CDC for transferring of ordinary shares dated: 08.08.2016, (2) copy of the notice of Gift Deed duly signed by Mrs. Faiza Haswary and Miss. Maha Sayeed on 08.08.2016 and (3) CNIC copies enclosed herewith for your kind information and perusal please.

Hence, you may please be request to inform the members of your Exchange accordingly.

Sincerely;

For Pakistan Paper Products Limited

FAISAL SAEED KHAN
COMPANY SECRETARY

Encl: As above

CC: ENFORCEMENT DEPARTMENT-SECP-ISLAMABAD.



Pakistan Paper Products Ltd.

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

Tel: 32579302, 32579698, 32569303. Fax: 0092-21-2579301

0153/CDC/GD-FH-MS/2016-2017
August 08, 2016

INVESTOR ACCOUNT SERVICES
CENTRAL DEPOSITORY COMPANY
SHAHRAH-E-FAISAL KARACHI.

SUB: TRANSFER OF =103200= SHARES FROM MRS. FAIZA HASWARY CDC A/C 03277-037078 TO MISS. MAHA SAYEED CDC A/C 03277-093652

REF: TRANSACTION ORDER # 0943101

Dear Sir,

Please refer to the subject cited above, in this regard please be informed that Mrs. Faiza Haswary having CDC account No. 03277-037078, who is the spouse of Mr. Asadullah Sayeed, Director Pakistan Paper Products Limited, gifted =103200= ordinary shares of Pakistan Paper Products Limited (PPP) to her daughter Miss. Maha Sayeed, her CDC account no. is 03277-093652.

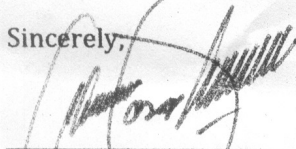
Please find attached herewith following documents as well;

1. Notice of Transfer of Securities through Gift Deed duly signed by Mrs. Faiza Haswary and Miss. Maha Sayeed.
2. Attested photocopies of CNICs.
3. CDC Transaction Order No: 0943101 duly signed by Mrs. Faiza Haswary in favour of Miss. Maha Sayeed.

Hence, you are requested to please transfer =103200= ordinary shares of PPP and intimate us in reply of this communiqué accordingly.

Thanking you and looking forward to your cooperation.

Sincerely,


FAIZAL SAIED KHAN
COMPANY SECRETARY

Encl:

- 1) Original Notice of Gift Deed
- 2) Attested photocopies of CNICs
- 3) Original Transaction Order 0943101

RECEIVING COPY

Signature.....Date.....

KARACHI
2016 AUG -8 PM 4:32
CDC I.A.S

To,
Investor Account Service Department,
Central Depository Company of Pakistan Ltd.,
CDC House 99-B, Block "B", SMCHS,
Shahrah-e-Faisal, Karachi-74400
Ph:(021) 111-111-500

Date 08/08/2016

Dear Sir,

Notice of Transfer of Securities through Gift

We:

1. Faiza Haswary having CNIC/NICOP/Passport No. 42201-0361160-4, CDC Account 03277-037078, and cell phone number nil, and residing at House No. 7A/2/2 Street No. 20 Phase V DHA Karachi (hereinafter referred to As the "Donor"); and
2. Maha Sayeed having CNIC/NICOP/Passport No. 42301-5362077-2, CDC Account No. 03277-093652 ----- and cell phone number nil, and residing at House No. 7A/2/2 Street No. 20 Phase V DHA Karachi (hereinafter referred to As the "Donee");

do hereby certify as follows.

That the Donor was the exclusive lawful owner of the securities identified in the Schedule hereunder (hereinafter referred to as the "Securities"). The Donee is the Donor's daughter.

That the Donor has gifted the Securities to the Donee, without any monetary consideration, through Gift Instrument dated 08/08/2016 which was validly executed, duly stamped, and is legally binding.

The Donee has accepted the gift. It is therefore requested that the CDC should allow transfer of the Securities from the account of the Donor to the account of the Donee as per the details provide in the Schedule given below:

That it is also confirmed that the Securities are free from any claim (including inheritance claim), lien, pledge, charge, dispute, or any other encumbrance of any kind

DONOR & DONEE SIGNATURES:

F. Haswary

Maha

F.H

M.S

We, the Donor, and the Donee, shall indemnify the CDC against any loss, damage, or costs, which may be incurred in consequence of your reliance upon the above assertion.

WITNESSES:

1. Signaute _____

Name HISSAMUDDIN SIDDIQUI

CNIC No/NICOP/Passport No 42201-0778006-7

Address: FL 6/1 ALLAMA SHABIR AHMED USMANI
ROAD, GULSHAN-E-IQBAL, BLOCK 4, KARACHI

WITNESSES:

2. Signaute _____

Name MUHAMMAD ABDUL JALIL

CNIC No/NICOP/Passport No 42401-1955274-3

Address: H.NO.269, SHAMSI COLONY, SEC. 11 1/2,
LANE NO.1, BLOCK K, ORANGITOWN-KARACHI

[Signature]

(FAIZA HASWARY)

DONOR

CDC A/C No. 03277-037078

[Signature]

(MAHA SAYEED)

DONEE

CDC A/C No. 03277-093652

SCHEDULE OF SECURITIES

(COMPLETE SECURITY NAME AND VOLUME)

Security Symbol	=	PPP
Security Name	=	Pakistan Paper Products Limited
Volume	=	=103200=

DONOR & DONEE SIGNATURES: _____

[Signature]

[Signature]

[Initials]

[Initials]