



Pakistan Paper Products Ltd.

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

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

Web: www.pakpaper.com

April 12 2019

2290/Secy/PPP/PSX(3rd Qtr)/2018-19

Intl: PSX-2018-19

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

Sub: BOARD OF DIRECTOR'S MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company, will be held on **Tuesday, April 23, 2019 at 11:30 am** at the Registered Office of the Company at D/58, Estate Avenue, SITE Karachi 75700 to consider the Quarterly Accounts for the period ended March 31, 2019.

The Company has determined a Closed Period from 13.04.2019 to 23.04.2019 (both days inclusive) as required under clause 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 members of the Exchange accordingly.

Your sincerely
For Pakistan Paper Products Ltd


ABDUL QUADIR
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.