



Pakistan Paper Products Ltd.

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

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

1392/Secy/PPP/PSX/CM-CE/2016-17
11 May, 2017

Mr. Muhammad Ghufan
Deputy General Manager – Company Affairs
Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
KARACHI.

SUB: ELECTION OF DIRECTORS UNDER THE COMPANIES ORDINANCE 1984.

Dear Sir,

This is to inform you that with effect from 11th May, 2017 Mr. Abbas Sayeed nominated as Chairman and Mr. Abid Sayeed as Chief Executive of the Company as decided by the Board of Directors.

Thanking you,

Yours faithfully,
For Pakistan Paper Products Limited



(FAISAL SAEED KHAN)
COMPANY SECRETARY