



Pakistan Paper Products Ltd.

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

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

1402/PPP/Secy/PSX(MI)/IS-D/2016-2017

May 15, 2017

Intl: PSX/2016-2017/ EOGM-2016-2017

MR. MUHAMMAD GHUFRAN
DEPUTY GENERAL MANAGER-OPERATIONS
PAKISTAN STOCK EXCHANGE LIMITED
STOCK EXCHANGE BUILDING
STOCK EXCHANGE ROAD
KARACHI.

**SUB : DISCLOSURE UNDER RULE 5.6.1 (D) & 5.19.15 OF RULE BOOK OF
PAKISTAN STOCK EXCHANGE**

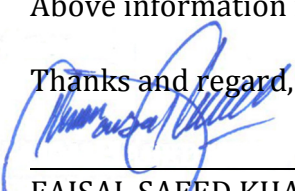
Dear Sir,

We are pleased to inform you that Mr. Sayeed Imran elected as director of the company by the shareholders in its Extra Ordinary General Meeting (EOGM) held on Thursday 11th May 2017. As per requirement of clause 59 of Article of Association of the company Mr. Sayeed Imran purchased =2500= ordinary shares of PPP @ market value given below. Therefore, under rule of 5.6.1 (d) and 5.19.15 of Rule Book of PSX the disclosure of acquisition of =2500= shares of Mr. Sayeed Imran is given below;

Date	Transaction	No. of Shares	Price (Rs)	Through
11.04.2017	Purchased	=1500=	73.09	Standard Capital Securities (Pvt) Ltd
12.04.2017	Purchased	=1000=	74.09	Standard Capital Securities (Pvt) Ltd

Above information is for your information and record please.

Thanks and regard,


FAISAL SAEED KHAN
COMPANY SECRETARY