



# Pakistan Paper Products Ltd.

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

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

Ref: Co. Sec/PPPL/PSX/EOGM-Resolution/2025-26  
May 11, 2026

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**SUB: CERTIFIED TRUE COPY OF RESOLUTIONS PASSED IN THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON MAY 11, 2026.**

Dear Sir,

In compliance with the Regulation no. 5.6.9. (b) of the Rule book of the Pakistan Stock Exchange, please find enclosed herewith a certified copy of the resolution (Annexure-A”) passed and adopted by the shareholders in the EXTRA ORDINARY GENERAL MEETING of Pakistan Paper Products Ltd held on Monday May 11, 2026 at 11:00 a.m. at their register office of the company and also via video link on request.

The above is submitted for information to the exchange.

Thanking you,  
On behalf of **Pakistan Paper Products Ltd.**  
Yours Sincerely,



DAWOOD AHMED MAPARA  
COMPANY SECRETARY

CC. The Director / HO  
Surveillance, Supervision & Enforcement department  
Securities and Exchange Commission of Pakistan  
NIC Building 63 Jinnah Avenue, Blue Area,  
Islamabad.



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## Annexure-A

### **RESOLUTIONS PASSED AND ADOPTED BY THE SHAREHOLDERS IN EXTRA ORDINARY GENERAL MEETING HELD ON MONDAY MAY 11, 2026.**

#### AGENDA ITEMS:

#### ORDINARY BUSINESS

1. **Resolved That** the minutes of the Annual General Meeting held on 09<sup>th</sup> October, 2025 be and are hereby approved.
2. **Resolved That** the following seven persons be and are hereby elected unopposed as Directors of the Company to hold office for the tenure of three years w.e.f. May 11, 2026 under provisions of the Companies Act, 2017:
  1. Mrs. Muleika Sayeed
  2. Mr. Abbas Sayeed
  3. Mr. Asadullah Sayeed
  4. Mr. Abid Sayeed
  5. Mr. Matiuddin Siddiqui
  6. Mr. Mohsin Safdar
  7. Ms. Maha Haider

*Certified True Copy*



DAWOOD AHMED MAPARA  
COMPANY SECRETARY