



Corrigendum of the 33rd Annual General Meeting Notice

The date for holding the 33rd Annual General Meeting of Paper Processing and Packaging Ltd. has been refixed on December 08, 2022 at 12.15 p.m. at Digital Platform instead of November 08, 2022:

Link for Joining in AGM through Digital Platform will be provided through e-mails of shareholders which will be opened before 72 hours from the time of AGM (12.15 p.m., December 08, 2022) refixed for holding the Annual General Meeting. Members can join the Virtual Annual General Meeting using their Laptop, PC, mobile or Tab providing their respective 16-Digit BO ID and No. of shares.

Other information of the 33rd Annual General Meeting will remain unchanged.

By Order of the Board of Directors

Md. Mustafizur Rahman Company Secretary Place: Dhaka Date: November 05, 2022