



PAK AGRO PACKAGING LTD.

Ref: PAPL/PSX/2022
18 May 2022

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

Board Meeting

Dear Sir,

This is to inform you, that a meeting of the Board of Directors of the Company will be held on 27 May 2022 at 11.00 AM, at Head Office, Islamabad to consider the nine months un-audited financial statements for the period ended 31 March 2022.

Further, you are informed that from May 23, 2022 to June 2, 2022 (both days inclusive) will be observed as closed period as required under Clause 5.6.1 of the Rule Book of Pakistan Stock Exchange Limited (the Exchange). No Directors, CEO or Executives of the Company shall directly, or indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform the TRE certificate holders of the Exchange accordingly.

Yours sincerely


Dr Tariq Javed
Company Secretary



C.C. CDC Shares Registrar Services Limited - Registrar.