

Arpak International Investments Ltd.

King's Arcade, 20-A, Markaz F-7, P.O. Box 1529, Islamabad

TEL : (051) 2650805-7

FAX : (051) 2651285-6

LC-5

Ref: Arpak/PSX/7/4/2022

September 27, 2022

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

Subject: BOARD MEETING

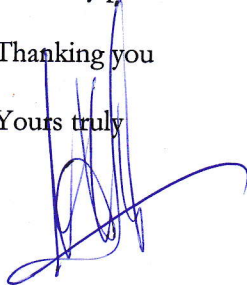
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at **11:00 am on Tuesday, October 04, 2022** at Head Office of the Company at King's Arcade, 20-A, Markaz F-7, Islamabad to consider the Financial Statements for the year ended **June 30, 2022**. The period from **September 27, 2022 to October 04, 2022** will be the closed period and no Director, CEO or Executive shall, directly deal in the shares of the Company, in any manner, during the closed period.

You may please inform the members of the Exchange accordingly.

Thanking you

Yours truly



(Mujahid Bashir)
Company Secretary