



## PAK AGRO PACKAGING LTD.

Ref: PAPL/PSX/2022  
Dated: 28 September 2022

The General Manager  
Pakistan Stock Exchange  
Stock Exchange Building  
Karachi

### Board Meeting

Dear Sir

This is to inform you that a meeting of the Board of Director of Pak Agro Packaging Limited will be held on October 05, 2022 at 12.00 hours at Islamabad to consider Annual Financial Statements of the Company for the year ended 30 June 2022 and declaration of any entitlement.

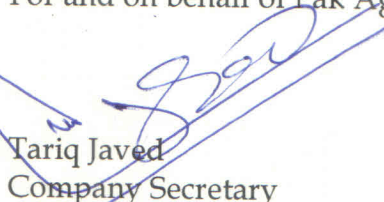
The company has declared the "Closed Period" from 29 September 2022 to 05 October 2022 (both days inclusive) as required under clause 5.6.1 (d) PSX Regulations.

Accordingly, no Director, CFO or Executive shall directly / indirectly, deal in the shares of the Company in any manner during the Closed Period. .

You may please inform all relevant Certificate Holders of the Exchange accordingly.

Yours sincerely

For and on behalf of Pak Agro Packaging Limited

  
Tariq Javed  
Company Secretary

