



PAK AGRO PACKAGING LTD.

Ref: PAPL/PSX/2022
Dated: 21 October 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 29, 2022 at 13.00 hours at Islamabad to consider Quarterly Financial Statements of the Company for the quarter ended 30 September 2022 and declaration of any entitlement.

The company has declared the "Closed Period" from 23 October 2022 to 29 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

