



## PAK AGRO PACKAGING LTD.

Ref:PAPL/PSX/2022  
29 October 2022

The General Manager  
Pakistan Stock Exchange Limited  
Karachi

### Approvals of Shareholders in 2<sup>nd</sup> AGM of Pak Agro Packaging Limited

Dear Sir,

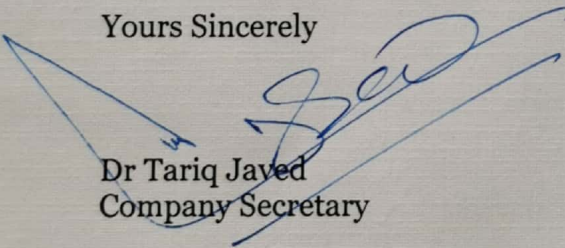
We have to inform you that the shareholders of Pak Agro Packaging Limited have approved all the agenda items of notice of 2<sup>nd</sup> AGM of Pak Agro Packaging Limited dated 07 October 2022 as presented before the shareholders of the Company in the 2<sup>nd</sup> Annual General Meeting of Pak Agro Packaging Limited held on Friday 28, 2022 at 16:00 hours at registered office in Hattar, KPK.

### Ordinary Business Conducted at 2<sup>nd</sup> AGM of Pak Agro Packaging Limited

01. The shareholders, upon motion duly proposed and seconded, confirmed minutes of 1<sup>st</sup> AGM held on 12 October 2021.
02. The shareholders, upon motion duly proposed and seconded, adopted Annual Audited Financial Statements of the Company for the year ended 30 June 2022 together with the Board of Directors' and Auditor's report thereon.
03. The shareholders, upon motion duly proposed and seconded, re-appointed M/s Rafaqat Mansha Mohsin Dossani Masoom & Co., Chartered Accountants as Auditors of the Company for next financial year 2022-23 on the remuneration as recommended by the Board on recommendation of the Board's Audit Committee.
04. There was no other business to conduct in 2<sup>nd</sup> AGM of Pak Agro Packaging Limited.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely

  
Dr Tariq Javed  
Company Secretary



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