



PAK AGRO PACKAGING LTD.

Ref: PAPL/PSX/2022

Dated: 29 December 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 January 04, 2023 at 16.00 hours at Islamabad to:

1. Appoint Chief Executive due to death of Mr Khalid Butt (Chief Executive).
2. Appoint a new Director to fill in the casual vacancy created due to death of Mr Khalid Butt (Director) who breathed his last on 27 Dec 2022.
3. To consider the resignation of Dr S A Butt from the Chairmanship of the Company.
4. Appoint new Chairman of the Board.
5. Any other business with the permission of the Chairman

The company has declared the "Closed Period" from 02 January 2023 to 05 January 2023 (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

