



PAK AGRO PACKAGING LTD.

Ref: PAPL/PSX/2023

Dated: 17 April 2023

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 April 28, 2023 at 10.00 hours at Islamabad to:

- To confirm the minutes of last meeting of Board of Directors.
- To consider quarterly accounts for the quarter ended 31 December 2023

The company has declared the "Closed Period" from 26 April 2023 to 30 April 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

