



PAK AGRO PACKAGING LTD.

Ref: PAPL/PSX/2023
Dated: 20 October 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 held on October 28, 2023 at 12.00 hours at Islamabad to:

- To grant leave of absence.
- To confirm the minutes of last meeting of Board of Directors.
- To consider quarterly accounts for the period ended 30 September 2023
- To consider any other business that may be placed before the Board with the permission of the chair.

The company has declared the "Closed Period" from 23 October 2023 to 29 October 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

