



Pak Agro Packaging

Ref: PAPL/PSX/2024

Dated: 03 September 2024

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 September 12, 2024 at 4:00 hours at Islamabad to:

1. To grant leave of absence.
2. To approve the minutes of last meeting of Board of Directors held on 26 April 2024.
3. To Review and approve related party transactions
4. To receive, consider and approve Annual Audited Financial Statements for the year ended 30 June 2024.
5. To approve the appointment and remuneration of External Auditors for the year ended 30 June 2025.
6. To discuss and approve calling of 4th Annual General Meeting (AGM) and fixation of the date, time and place thereof, and to review, consider and approve notice of AGM
7. To inform the Board about elections of its members in upcoming AGM.
8. 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 04 September 2024 to 12 September 2024 (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

