



Pak Agro Packaging

Ref: PAPL/PSX/2024
Dated: 18 October 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 October 25, 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 12 September 2024.
3. To consider and approve quarterly accounts for the quarter ended 30 September 2024.
4. 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 September 2024 to 25 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

Fariq Javed
Company Secretary

