



Pak Agro Packaging

Ref: PAPL/PSX/2025

Dated: 28 January 2025

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 Directors of Pak Agro Packaging Limited will be held on February 06, 2025 at 4:00 hours at Islamabad to:

1. To grant leave of absence.
2. To approve the minutes of the last meeting of the Board of Directors held on 25 Oct 2024.
3. To consider half-yearly accounts for the period ended 31 December 2024
4. To present the purchase of shares of the company by the directors/executives.
5. To present the proposed expansion plan
6. Any other business with the permission of the chair.

The company has declared the "Closed Period" from 03 February 2025 to 07 February 2025 (both days inclusive) as required under clause 5.6.4 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

