



Pak Agro Packaging

Ref: PAPL/PSX/2025

Dated: 18 April 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 Monday, April 28, 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 06 February 2025.
3. To consider quarterly accounts for the period ended 31 March 2025
4. To present the proposed expansion plan
5. Any other business with the permission of the chair.

The company has declared the "Closed Period" from 26 April 2025 to 29 April 2025 (both days inclusive) as required under clause 5.6.4 PSX Regulations.

Accordingly, no Director, CFO, or Executive shall directly or indirectly deal in the Company's shares 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

