



Pak Agro Packaging

Ref: PAPL/PSX/2025
Dated: 25 September 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 Thursday, October 02, 2025, at 11:00 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 28 April 2025.
3. To review and approve related party transactions.
4. To receive, consider, and approve Annual Audited Financial Statements for the year ended 30 June 2025.
5. To receive, consider the External Auditor's Audit Report on the Financial Statements for the year ended 30 June 2025.
6. To approve the appointment and remuneration of External Auditors for the year ended 30 June 2026.
7. To discuss and approve calling of the 5th Annual General Meeting (AGM) and fixation of the date, time, and place thereof, and to review, consider, and approve notice of AGM
8. Any other business with the permission of the chair.

The company has declared the "Closed Period" from 30 September 2025 to 02 October 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

