



Annexure "A"

## PAK AGRO PACKAGING LTD

Head of Operations & CSS  
Central Depository Company of Pakistan Limited  
CDC House,  
99-B, Block-B, S.M.C.H.S.  
Main Shahrah-e-Faisal,  
Karachi.

Dear Sir,

This is with reference to the provisions of Regulation Nos. 12.1.1, 12.2.1, 12.3 and 12.4.1 of the CDC Regulations, we are pleased to inform you as follows:

Name of Eligible Security: \_\_\_\_\_

**GEMPAPL**

### CORPORATE ACTION

<b>Regulation No. 12.2.1</b> Date on which Notice of Annual / Extra Ordinary General Meeting/ARM (including Accounts) will be sent to the share holders.	<b>08.10.2025</b>
Date of Annual / Extra Ordinary General Meeting / ARM.	<b>25.10.2025</b>
<b>Regulation No. 12.1.1</b> Closure of Share Transfer Books.	<b>24.10.2025 to 27.10.2025</b>
<b>Regulation No. 12.3 / 12.4.1</b> Entitlements, as recommended by the Board of Directors.	Interim / Final Cash Dividend at Rs. ____ per shares i.e. ____%.  Issuance of <b>Bonus</b> in the proportion of " ____ " shares for every " ____ " shares held i.e. ____ %.
Date on which allotment of bonus securities is proposed to be made.	

You are advised to provide us the registration details of account holders and sub-account holders in accordance with the provisions of the Central Depositories Act, 1997 and the CDC Regulations.

Regards,

Authorized Signatory (ies)

**Note:** If you have any query please do send us email on the following email address and you may also send us scan copy of this book closure notice on the given email for expedite the process at our end:

Email: [CorporateAction-OpsTeam@cdcpak.com](mailto:CorporateAction-OpsTeam@cdcpak.com)

**PS. (Please also provide us certified true copy of Board Resolution in case of Bonus and evidence for authorized capital that is not exceeding from paid-up capital after issuance of bonus shares)**

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Hattar Industrial Estate Haripur, K.P.K. Province.  
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