



PAK AGRO PACKAGING LTD

Ref:PAPL/PSX/2025
07 November 2025

Securities & Exchange Commission of Pakistan
Karachi

Extracts of the Resolutions adopted in AGM for the year ended 30 June 2025

The following resolutions are adopted in the AGM held on 25 October 2025:

- A. *The Annual General Meeting approved the financial statements for the financial year ended 30 June 2025.*
- B. *The Annual General Meeting approved the directors' report for the financial year ended 30 June 2025.*
- C. *The Annual General Meeting approved the Auditor's Report on the Financial Statements YE 30 June 2025.*
- D. *The appointment of External Auditor, "M/s Masoom Akhtar & Co. Chartered Accountants," is approved for audit of Pak Agro Packaging Limited for the YE 30 June 2026, and the board is authorized to negotiate the remuneration with the External Auditor.*


Company Secretary
Pak Agro Packaging Ltd

Company Secretary
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