



Pak Agro Packaging

Ref: PAPL/PSX/2026

Dated: 19 February 2026

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, February 26, 2026, at 15:00 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 30 October 2025.
3. To consider Half-yearly accounts for the period ended 31 December 2025
4. Any other business with the permission of the chair.

The company has declared the "Closed Period" from 25 February 2026 to 27 February 2026 (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  
Rana Muhammad Faraz  
Company Secretary

**Company Secretary**  
**Pak Agro Packaging Limited**