



PAK AGRO PACKAGING LTD

Ref: PAPL/PSX/2026
26 February 2026

The General Manager
Pakistan Stock Exchange
Karachi

Material Disclosure

Dear Sir,

The company intends to propose an interim dividend on the basis of the half-yearly accounts ending 31 December 2025. However, four shareholders who hold a majority of the Company's shares have agreed to forego this dividend, as tabulated below:

Name of Shareholder	No. of Shares held	Dividend foregone
Dr. Safdar Ali Butt	8,017,500	4,008,750
Mrs. Samina Khalid	3,600,000	1,800,000
Mrs Kaisra Jabeen Butt	1,197,500	598,750
Dr. Tariq Javed	781,500	390,500
Total	13,596,000	6,798,000

The majority shareholders' consent to forgo the interim dividend was presented at the Board of Directors meeting held on 26 February 2026 and was approved.

This is submitted for information.

Regards


Company Secretary



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