



Pak Agro Packaging

Ref: PAPL/PSX/2026

Dated: 20 April 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 Monday, April 27, 2026 at 12:00 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 26 February 2026.
3. To consider quarterly accounts for the period ended 30 April 2026
4. Any other business with the permission of the chair.

The company has declared the "Closed Period" from **24 April 2026 to 27 April 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

Company Secretary
Pak Agro Packaging Limited

For and on behalf of Pak Agro Packaging Limited
Rana Muhammad Faraz
Company Secretary