



Pak Agro Packaging

Ref: PAPL/PSX/2026

Dated: 28 September 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, October 05, 2026, at 11:00 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 27 April 2026.
3. To review and approve related party transactions.
4. To receive, consider, and approve Annual Audited Financial Statements for the year ended 30 June 2026.
5. To receive, consider the External Auditor's Audit Report on the Financial Statements for the year ended 30 June 2026.
6. To approve the appointment and remuneration of External Auditors for the year ended 30 June 2027.
7. To discuss and approve calling of the 5th Annual General Meeting (AGM) and fixation of the date, time, and place thereof, and to review, consider, and approve notice of AGM
8. Any other business with the permission of the chair.

The company has declared the "**Closed Period**" from **02 October 2026 to 05 October 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

Company Secretary
Pak Agro Packaging Limited