Pak Agro Packaging

Ref:PAPL/PSX/2026
05 November 2026

Assistant Manager
Listed Companies Compliance – RAD
Securities & Exchange Commission of Pakistan
Karachi

Resolutions adopted in AGM for the year ended 30 June 2026.

Dear Sir,

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 2026.*
B. *The Annual General Meeting approved the directors' report for the financial year ended 30 June 2026.*
C. *The Annual General Meeting approved the Auditor's Report on the Financial Statements YE 30 June 2026.*
D. *The appointment of External Auditor, "M/s Ilyas Saeed & Co. Chartered Accountants," is approved for audit of Pak Agro Packaging Limited for the YE 30 June 2027, and the board is authorized to negotiate the remuneration with the External Auditor.*

Sir, the complete minutes comprising all the resolutions adopted at the AGM were submitted through PUCAR. However, an extract of resolutions has also been submitted.

Regards

Company Secretary
Pak Agro Packaging Limited

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