



PAK AGRO PACKAGING LTD.

Ref: PAPL/PSX/2023
Dated: 20 September 2023

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 Director of Pak Agro Packaging Limited will held on September 27, 2023 at 17.30 hours at Islamabad to:

- Confirm the minutes of last meeting of Board of Directors.
- Consider annual accounts for the year ended 30 June 2023.
- Consider any other business that may be placed before the Board with the permission of the chair.

The company has declared the "Closed Period" from 26 September 2023 to 29 October 2023 (both days inclusive) as required under clause 5.6.1 (d) PSX Regulations.

Accordingly, no Director, CFO or Executive shall directly / indirectly, deal in the shares of the Company in any manner 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


Tariq Javed
Company Secretary





PAK AGRO PACKAGING LTD.

Pak Agro Packaging Limited
3rd Floor, Green Trust Tower, Jinnah Avenue,
Blue Area Islamabad

NOTICE OF THE MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given that meeting of the Board of Directors of Pak Agro Packaging Limited ("PAPL" or the "Company") will be held on Wednesday, September 27, 2023 at 17:30 hours at the corporate office of the Company at Islamabad to transact the following businesses:


AGENDA

- To grant leave of absence.
- To confirm the minutes of last meeting of Board of Directors.
- To consider annual accounts for the year ended 30 June 2023
- To consider any other business that may be placed before the Board with the permission of the chair.



20 September 2023
Islamabad,

BY ORDER OF THE CHAIRPERSON


Company Secretary

The company has declared the "Closed Period" from **26 September 2023 to 29 October 2023** (both days inclusive) as required under clause 5.6.1 (d) PSX Regulations. Accordingly, no Director, CFO or Executive shall directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.