



PAK AGRO PACKAGING LTD.

Ref: PAPL/PSX/2023

Dated: 12 December 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 be held on December 20, 2023 at 11.00 hours at Islamabad to:

- To grant leave of absence.
- To approve the minutes of last meeting of Board of Directors.
- To approve in principle the creation of a subsidiary company.
- To nominate initial shareholders and directors of the said subsidiary company.
- To formally commission a Feasibility Study Report.
- To discuss annual increments
- To ratification of circular resolutions passed since the last board meeting.
- Any other business with the permission of the chair.

The company has declared the "Closed Period" from 13 December 2023 to 20 December 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

