



Pak Agro Packaging

Ref: PAPL/PSX/2024  
Dated: 15 February 2024

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 February 23, 2024 at 11.00 hours at Islamabad to:

- To grant leave of absence.
- To approve the minutes of last meeting of Board of Directors held on 20 Dec 2023.
- To consider quarterly accounts for the period ended 31 December 2023
- To present the purchase of shares of the company by the directors / executives.
- Any other business with the permission of the chair.

The company has declared the "Closed Period" from **16 February 2024 to 23 February 2024** (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

