



Pak Agro Packaging

Ref: PAPL/PSX/2024

Dated: 19 April 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 April 26, 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 23 Feb 2024.
- To consider quarterly accounts for the period ended 31 March 2024
- 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 22 April 2024 to 26 April 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

Fariq Javed  
Company Secretary

