

# PAK AGRO PACKAGING LIMITED (GEM)

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REVOKED  
2023-10-02 14:40:04

Post-ID: 215828  
September 28, 2023, 09:30:58

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2023-09-27 at 17:30, at Islamabad to consider 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. is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,