

# PAK AGRO PACKAGING LIMITED (GEM)

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Post-ID: 216233

October 2, 2023, 14:44:09

## **The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

## **Subject: Board Meeting Rescheduled**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2023-09-27 at 17:30 , at Islamabad to consider the 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. for declaration of any entitlement has been rescheduled on 2023-10-05 at 17:00.

The Company has declared the "Closed Period" from 2023-09-26 to 2023-10-29 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,