

PAK AGRO PACKAGING LIMITED (GEM)

3rd Floor, Green Trust Tower, Jinnah Avenue, Blue Area, Islamabad

Tel:051-8311645, 051- 2762877 Fax:051-2762878

Email:info@pakagro.com Website:www.pakagro.com

PostID: 260918

October 3, 2025, 10:20:46

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of Change of Company Secretary**

Dear Sir,

We have to inform you that Dr Tariq Javed, Change of Company Secretary has/have ceased to be the Change of Company Secretary of the Company w.e.f. 2025-06-16 and Rana Muhammad Faraz has/have been appointed as Change of Company Secretary.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,