

20th April 2026

Our Ref: SEC/JFP/765

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Tower
World Trade Centre
Echelon Square
Colombo 1.

Dear Madam,

DISCLOSURE OF DEALINGS BY DIRECTORS

In terms of Rule 7.8 of the Listing Rules, we wish to inform you of the disclosure made by Mr. Anushman Rajaratnam, Non-Executive Director of the Company, under Section 200 of the Companies Act No 7 of 2007 pertaining to the acquisition of shares through Own Account in J.F. Packaging PLC. Details of the transaction are as follows

Date of Acquisition of shares:	16.04.2026	
Date of Notification to the Board:	20.04.2026	
	(a)	(b)
Number of shares Acquired:	500 shares	600 shares
Price per share	Rs. 15.70	Rs.15.80

Yours faithfully
J.F. PACKAGING PLC
CORPORATE MANAGERS & SECRETARIES (PVT) LTD



Secretaries.
-sh/ra

J.F. Packaging PLC - Reg No.: PQ00352063

Registered Office :

No. 98, Sri Sangaraja Mawatha,
Colombo 10, Sri Lanka.

Tel : +94 11 7766000
Email : info@jfpackaging.lk

Web : www.jfpackaging.lk

Business Office :

No. 306, Minuwangoda Road,
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Tel : +94 11 2233214
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- WE ARE A FSC 22000, ISO 22000 & ISO 9001 CERTIFIED COMPANY -