



# **MERIT PACKAGING LIMITED**

Registered Office & Corporate Department  
LAKSON SQUARE, BUILDING NO. 2, SARWAR SHAHEED ROAD, KARACHI-74200 PAKISTAN.

29 August 2008

**The Managing Director**  
Karachi Stock Exchange  
(Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
**KARACHI**

**FAX NO. 111-573-329**

*Dear Sir,*

## **NOTICE IN RESPECT OF ANNUAL GENERAL MEETING**

Enclose please find a copy of the Notice of Annual General Meeting to be held on Wednesday 24 September 2008 at 9:30 a.m. for circulation amongst your members.

Kindly acknowledge.

Thanking you,

Yours faithfully,  
For **MERIT PACKAGING LIMITED**

  
**(MANSOOR AHMED)**  
Company Secretary