



# MERIT PACKAGING LIMITED

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

02 September 2008

**The Deputy General Manager**

Karachi Stock Exchange  
(Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
KARACHI

*Dear Sir,*

## COMPLIANCE OF SECTION 204 – A OF THE COMPANIES ORDINANCE 1984

We refer to your Notice No. KSE/N-5138 dated 29 August 2008 and submit the required information as desired:

- |     |  |   |  |
|-----|--|---|--|
| 1.1 | Name of Share Registrar                    | : | FAMCO Associates (Private) Limited   |
| 1.2 | Address                                    | : | State Life Building No.2-A,<br>4 <sup>th</sup> Floor, I.I.Chundrigar Road, Karachi |
| 1.3 | Phone No.                                  | : | (021) 2425467, 2420755 and 2427012   |
| 1.4 | Fax No.                                    | : | (021)2426752 & 2428310   |
| 2.  | Date of Appointment                        | : | 15 September 2006  |
| 3.  | Whether the Share Registrar is independent | : | Our Share Registrar is independent   |

Thanking you,

Yours faithfully,  
For MERIT PACKAGING LIMITED

(TASLEEMUDDIN A. BATLAY)  
Director

c.c to: The Joint Director (Capital Issues Wing)  
Securities Market Division  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area  
ISLAMABAD