



MERIT PACKAGING LIMITED

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

28 October 2008

The General Manager
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

FAX NO. 111-573-329

Dear Sir,

BOARD OF DIRECTORS' MEETING IN PROGRESS

This is to inform you that the meeting of the Board of Directors of the Company is in "PROGRESS". The announcement will be provided to you on next working day i.e. Wednesday 29 October 2008.

Kindly acknowledge.

Thinking you,
Yours faithfully,
For **MERIT PACKAGING LIMITED**


(MANSOOR AHMED)
Company Secretary