



MERIT PACKAGING LIMITED

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

25 February 2009

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

FAX NO. 111-573-329

Dear Sir,

EXTRAORDINARY GENERAL MEETING

We have to inform you that an Extraordinary General Meeting of the Company for election of Directors and change of website address for placement of quarterly accounts of the Company will be held on Monday 04 May 2009 at 10:30 a.m. at Karachi.

The share transfer books of the Company will remain closed from 27 April 2009 to 04 May 2009 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Copy of notice of Extraordinary General Meeting will be sent to you in due course of time.

Thanking you,

Yours faithfully,
For **MERIT PACKAGING LIMITED**


(TASLEEMUDDIN A. BATLAY)
Director